FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1193946-0

Total Deleted Page(s) = 16
Page 64 ~ b3;
Page 65 ~ b3;
Page 66 ~ b3;
Page 67 ~ b3;
Page 68 ~ b3;
Page 69 ~ b3;
Page 70 ~ b3;
Page 71 ~ b3;
Page 72 ~ b3;
Page 73 ~ b3;
Page 74 ~ b3;
Page 75 ~ b3;
Page 76 ~ b3;
Page 77 ~ b3;
Page 78 ~ b3;
Page 79 ~ b3;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

Assistant Attorney General
Criminal Division

January 22, 1953

Director, FBI

LOUIS CAMPAGNA, was, et al,
LARCENY
PAROLE MATTER
PAROLE CLAIMED CITIZENSHIP

2218

There are enclosed herewith the following reports covering investigation to date on the above-captioned matter:

Report of Special Agent Jack E. Herington dated January 15, 1953, at New York, New York.

Report of Special Agent Charles G. Cleveland dated January 12, 1953, at Kansas City, Missouri.

Report of Special Agent Hubert P. Small dated January 12, 1953, at St. Louis, Missouri.

Investigation is continuing and additional reports will be furnished to you as they are received.

Enclosure

3/10/95 SP5a/CA
361586 RECORDED

58-2000 2326

JAN 26 1953

WRH:sal

6 I.R.-6

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, Federal Bureau of Investigation

DATE: January 19, 1953

FROM : Charles B. Murray, Assistant Attorney General, Criminal Division

CBM:GND:ew

51-23-83

SUBJECT: Louis Compagna, with aliases, et al
Bribery;
Parole Matters;
Falsely Claiming Citizenship.

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

This acknowledges your memorandum, dated January 6, 1953, relative to the matter mentioned above.

In this connection it is desired that you arrange an interview with Justice Tom Clark of the United States Supreme Court.

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/95 BY SP5 CAW

Approved:

Ross L. Malone, Jr.,
Deputy Attorney General.

RECORDED - 63

58-2000-232

13 JAN 27 1953

INDEXED - 63

JAN 21 1953

Memo 1-23-53

Spoke Telephonically to Head. Advised him I have advised Justice Clark & he will be glad to cooperate. Suggest Hood & someone with him personally handle & make appointment thru Clark's secretary at a time convenient to Justice. K.

1-23-53 Memo Spoke Telephonically to Head. Advised him I have advised Justice Clark & he will be glad to cooperate. Suggest Hood & someone with him personally handle & make appointment thru Clark's secretary at a time convenient to Justice. K.

62 FEB 2 1953

Chicago, Illinois
January 12, 1953

Air-Tel
~~xxxxxx~~

SAC, MILWAUKEE

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY; PAROLE MATTER; FALSELY CLAIMING U.S. CITIZENSHIP. MR. PAUL ZVODA AND WIFE, OLGA, BOX ONE ONE FOUR, R.R. NUMBER TWO, SIREN, WISCONSIN, ARE FORMER STOCKHOLDERS IN QUOTE GEM DIE AND MOLD COMPANY UNQUOTE AT CHICAGO WHICH COMPANY LATER BECAME QUOTE TOTEBRUSH, INC. UNQUOTE. SUBJECT CHARLES JAMES GIOF, WAS., CHARLES JOYE, QUOTE CHERRYNOSE UNQUOTE, BECAME AFFILIATED WITH ONE OR BOTH OF THE ABOVE COMPANIES. ASCERTAIN FROM ZVODA AND WIFE THE NATURE AND EXTENT OF GIOF'S AFFILIATION WITH EITHER OR BOTH COMPANIES. SURVEP PROMPTLY.

MALONE

END
JDC
58-194

cc: Bureau ✓

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/95 BY SP5 CAW

58-2000-

NOT RECORDED
21 JAN 13 1953

53 FEB 5 1953

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following ~~Teletype~~ message to: AIR MAIL

FBI, DALLAS JANUARY 23, 1953

DIRECTOR, FBI, AND SAC, CHICAGO

LOUIS CAMPAGNA, WAS. ET AL, BRIBERY, PAROLE MATTERS, FCUSC. EFFORTS TO INTERVIEW [redacted] STILL NEGATIVE DUE TO THEIR ILLNESSES WITH INFLUENZA. MRS. [redacted] ADVISED THIS DATE INTERVIEWS MAY BE POSSIBLE EARLY NEXT WEEK. b7D

MUMFORD

MCC /cts

58-59

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/93 BY SP5 alw

RECORDED - 63

58-2000-2328

JAN 24 1953

Approved: 340 Special Agent in Charge

Sent M Per

62 FEB 2 1953

January 22, 1953

6:40

MEMORANDUM FOR MR. TOLSON
MR. LADD
MR. ROSEN
MR. NICHOLS

I called Justice Tom Clark of the Supreme Court and advised him that there had just come to my desk, dated January 19, a request from the Criminal Division of the Department of Justice that he, Clark, be interviewed in connection with the Campagna Case. I told the Justice that I wanted to let him know of this before any rumors came to him from other sources. Justice Clark was most appreciative of being advised and I told him that our Agents would contact his secretary to let him know when they desired the interview. He stated he would be glad to cooperate.

Very truly yours,

John Edgar Hoover
Director

3/10/95 SPSC/CW

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

JLH:EH

RECORDED-8
INDEXED-8
TIME 9:25 AM
DATE 1-22-53
BY

58-2000 2329

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd

DATE: January 23, 1953

FROM : Mr. Rosen

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY
PAROLE MATTER
FALSELY CLAIMING CITIZENSHIP

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Mohr
Tele. Rm.
Nease
Gandy

SYNOPSIS:

By letter of January 19, 1953, Department requested Justice Tom Clark be interviewed. On Director's instructions SAC R. B. Hood, Washington Field, was instructed, this date, to arrange for an early appointment with Justice Clark and same was made for 11 A.M., January 26, 1953. Department also requested by letter January 19, 1953, that complete investigation be made of Attorney Paul Dillon's handling of other cases before Federal Parole Board. Washington Field was instructed January 22, 1953, to review parole board records and initiate such investigation.

b7D

[redacted] states Paul De Lucia's son-in-law's electrical contracting firm was not required to make cash payments of $1500 normally required of electrical contractors in order to be placed on "fair list" by local union, because of De Lucia's influence with officials of union. Chicago Office instructed January 22, 1953, to fully develop De Lucia's interest in union.

PURPOSE:

b7D

To advise concerning additional information received from informant, [redacted] and action being taken in regard to Department's request that Justice Tom Clark be interviewed and Attorney Paul Dillon's activities be further investigated.

DETAILS:

Previous memoranda from Rosen to Ladd dated January 12, 14, and 19 reflected Bureau's request to the Department concerning whether or not the Bureau should interview Justice Tom Clark and whether further investigation should be made of other cases handled by Attorney Paul Dillon before the Federal Parole Board. By letter dated January 19, 1953, the Department advised that Justice Tom Clark be interviewed concerning this case. The Director noted on this letter that SAC R. B. Hood and someone with him, of the Washington Field Office handle the interview. On January 23, 1953, Hood was

WRH:js/jeg

RECORDED - 45-2000-2330

20 JAN. 27 1953

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/93 BY SP5 a/as

EX-113

FEB 4

telephonically instructed that he personally interview Justice Clark along with an experienced Agent familiar with this case, and that prior to the interview he come to the Bureau to confer concerning the interview and review pertinent information in Bureau files on this case. Hood later advised, on January 23, 1953, that he had made an appointment to interview Justice Clark at 11 AM on January 26, 1953.

By letter dated January 19, 1953, the Department advised that it desired that the Bureau cause a complete investigation to be made with respect to the activities of Attorney Paul Dillon in his handling of cases before the Federal Parole Board. Several former inmates of Leavenworth Penitentiary have already been contacted concerning the alleged representation of them by Dillon. No information was developed having any bearing on instant case. Information was developed, however, that he received varying sums to obtain the parole of inmates. In view of the afore-mentioned letter from the Department the Washington Field Office was instructed on January 22, 1953, to immediately review the parole board records and institute investigation of those instances where Dillon represented inmates, directly or indirectly, before the Parole Board and that the purpose was to determine whether bribery, misconduct in office or undue influence was involved in any paroles. Washington Field is origin and the investigation will be conducted under the caption, "Unknown Subjects, Paul Dillon, Bribery, Misconduct in Office."

Report of SA John R. Philips, Jr., dated January 21, 1953, at Chicago, Illinois, reflects additional information obtained from [redacted] you will recall, was a [redacted] of Alex Ponzio, subject De Lucia's son-in-law, in [redacted] has been [redacted] advised that the International Brotherhood of Electrical Workers, Local 134, in Chicago, Illinois, maintains a so-called "fair list." It is necessary according to [redacted] that an electrical contractor be on this list if he expects to obtain the necessary employees to fulfill any electrical contract. [redacted] claimed that it is generally required that $1500 be paid to officials of this union, in cash, in order to get on this list. [redacted] stated that Ponzio informed him that after consulting with his father-in-law, Paul De Lucia, Mike Boyle the business manager of the union did not require the payment of the $1500 to get on the list. b7D

Memorandum to Mr. Ladd

[redacted] further stated that Mike Boyle exerts strong influence and possibly controls bids for electrical contracting jobs and that upon occasions Ponzio has made statements to the effect that he was not concerned about competitors' bids because he, Ponzio, could get the bids anyway. On another occasion Alex Ponzio's company was working on an electrical job in Du Page County, Illinois, and a business agent of the local union in that county said that Ponzio would have to pay a stipulated fee in order to fulfill the job requirements. Ponzio contacted Paul De Lucia who then, it is believed by [redacted] contacted Mike Boyle and Ponzio's company was not required to pay the stipulated fee. b7D

By teletype on January 22, 1953, the Chicago Office was instructed to contact electrical contractors confidential sources and others for information as to kickbacks to union officials of the International Brotherhood of Electrical Workers. The Chicago Office was also instructed to develop information that De Lucia is involved in this practice and that any information indicating the widespread practice of shakedowns or kickbacks involving officials of this union or other buildings trade unions not connected with subjects of this case was to be immediately and separately furnished to the Bureau. Chicago was requested to complete this investigation by January 26, 1953.

ACTION:

For your information.

58-2077-2331

CHANGED TO

58-2879-X

MAR 31 1953

AL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

AMSD

Transmit the following ~~Teletype~~ message to:

FBI LOS ANGELES 1/26/53 1:25 PM

DIRECTOR, FBI (AMSD)
SAC, CHICAGO (AMSD)
SAC, SAN FRANCISCO (AM)
SAC, SEATTLE (AM)
SAC, DALLAS (AM)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/93 BY SP5 CAR-6

LOUIS CAMPAGNA, WAS.; PAUL DE LUCIA, WA., PAUL RICCA; CHARLES GIOE, WA., CHARLES JOYE. BRIBERY; PAROLE MATTERS; FCUSC. RE DALLAS AIRTEL JANUARY TWENTY REQUESTING LA IDENTIFY JACK PORTER AND CHICAGO AIRTEL JANUARY TWENTY ONE REQUESTING THAT JACK PORTER BE LOCATED AND INTERVIEWED TO DETERMINE IDENTITY OF ONE MIKE RYAN AND ANY OTHER INFO RE THIS CASE. HILLARY MAYEN, DALLAS, TEXAS, HAS STATED THAT DURING NINETEEN FORTY SIX WINTER RACING SEASON AT SANTA ANITA RACE TRACK, ONE JACK PORTER ASKED MAYEN FOR THE IDENTITY OF MAYEN'S ATTORNEY. MAYEN TOLD PORTER HIS ATTORNEY WAS MAURY HUGHES OF DALLAS. HUGHES HAS STATED HE REPRESENTED MAYEN IN A MAIL FRAUD CASE IN NYC AND DALLAS INVOLVING A HORSE RACE SWINDLE. THE MIKE RYAN WHO CONTACTED HUGHES ON BEHALF OF SUBJECTS INDICATED IN ORIGINAL CONVERSATION WITH HUGHES THAT HE WAS HORSE PLAYER AND FREQUENTED SANTA ANITA TRACK, AND THAT HE KNEW MAYEN. MAYEN DESCRIBED PORTER AS CONFIDENCE MAN HE FIRST MET IN SEATTLE, LATER IN CALIFORNIA, AGE EARLY SIXTIES IN NINETEEN FORTY SIX, FIVE FEET SIX, ONE

END PAGE ONE

RECORDED - 115 58-2000-2332

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

70 FEB 4 1953

SIXTY POUNDS, STOCKY, BALD HEADED, OF IRISH DESCENT, WHO POSSIBLY LIVED IN HOTEL ON WEST NINTH STREET, LA. IT IS BELIEVED THAT THE JACK PORTER DESCRIBED BY MAYEN IS IDENTICAL WITH FBI NO. EIGHT SIX NAUGHT THREE FOUR, WHO HAS MANY ALIASES, AMONG THEM THE NAMES A. F. RYAN AND JOHN F. RYAN. HE HAS EXTENSIVE CRIMINAL RECORD COMMENCING NINETEEN ELEVEN, LAST KNOWN CONVICTION AT SAN MATEO, CALIF. ON HORSE RACE CONFIDENCE SWINDLE ON GUILTY PLEA ENTERED UNDER NAME OF JOHN GILBERT PORTER, JUNE FIFTH, FORTY FIVE, SENTENCED ONE TO TEN YEARS AT SAN QUENTIN PRISON, CALIF. FOR OBTAINING MONEY UNDER FALSE PRETENSES. HE IS DESCRIBED AS BORN SEPT. ONE, EIGHTEEN SEVENTY FIVE AT BOWLING GREEN, KY., WMA, BLUE EYES, WEARS GLASSES, HAIR WHITE, BALDING ON TOP, STOCKY BUILD, WEIGHT ONE HUNDRED SEVENTY FIVE, HEIGHT FIVE FT. SEVEN ONE HALF INCHES, SCAR ON LOBE OF LEFT EAR, LARGE MOLE ON RIGHT CHEEK, SMALL MOLE UNDER LEFT EYE, UPPER TEETH FALSE. PORTER IDENTIFIED AS PERSON USING NAME R. G. MITCHEL, ALIAS G. R. VAN CLEEF, WHO VICTIMIZED JAMES LEDGERWOOD OF MC MINNVILLE, OREGON, ON JAN. TWENTY EIGHT, FORTY TWO IN HORSE RACE BUNCO SCHEME. IN CASE TITLED ARTHUR D. WHELESS, WAS; ALBERT RALPH EMERSON, WAS; MRS. LUCY M. SHERIDAN, VICTIM, NSPA, CHICAGO ORIGIN, IT IS REFLECTED THAT JACK "NIGGER" PORTER, IDENTICAL WITH FBI NO. EIGHT SIX NAUGHT THREE FOUR, WAS SUBJECT OF OUTSTANDING FELONY WARRANTS AT WENATCHEE, WN FOR SEVENTEEN THOUSAND DOLLAR SWINDLE HE COMMITTED WITH DAVIS PINES, FBI NO. SIX EIGHT FIVE THREE SIX, IN FALL OF FORTY

TWO AND FOR TEN THOUSAND DOLLAR SWINDLE HE COMMITTED ON ANOTHER PERSON AT TILLAMOOK, OREGON, WITH CHARLES SYLVESTER MORRIS, FBI NO. TWO FIVE FOUR THREE SIX. EMERSON WAS REPORTED ASSOCIATE OF PORTER. WHELESS AND EMERSON HAD SWINDLED THEIR VICTIM OF TWENTY TWO THOUSAND DOLLARS IN SECURITIES ON JUNE SEVEN, THIRTY NINE, AT CHICAGO. EMERSON HAS FBI NO. FIVE FOUR FIVE NAUGHT FOUR NAUGHT. WHELESS HAS FBI NO. THREE FIVE TWO ONE FOUR THREE THREE. APPREHENSION OF PORTER AT LA IN NINETEEN FORTY FIVE IS REFERENCED IN CASE TITLED UNSUBS, WAS. R. A. ROGERS, W. W. CLINE, LADY CHURCHILL; JOHN J. FIESEL, VICTIM, NSPA, SF ORIGIN. PORTER WAS IDENTIFIED AS R. A. ROGERS, JOHN MATT SMITH WAS IDENTIFIED AS W. W. CLINE, AND HAZEL BROWNELL WAS IDENTIFIED AS LADY CHURCHILL. THEY HAD BEEN RESIDING AT THE WILLIAM PENN HOTEL, TWO TWO NAUGHT EIGHT WEST EIGHTH STREET, LA, AND AT OLYMPIC HOTEL, SEVEN TWO FIVE SOUTH WESTLAKE, LA. GEORGE KAISER, SEVEN ONE SIX SOUTH WILTON PLACE, LA, ADVISED THAT JACK PORTER, WHOM HE IDENTIFIED FROM A PHOTO TAKEN BY THE LAPD ON MARCH EIGHT, NINETEEN FORTY FIVE, LAPD NO. TWO NINE SIX SIX SIX M NINE, IS IDENTICAL WITH PERSON HE KNEW WHO DIED IN JULY FIFTY ONE AT GLENDALE SANITARIUM AND HOSPITAL ONE FIVE NAUGHT NINE EAST WILSON, GLENDALE, CALIF. THIS INDIVIDUAL IDENTICAL WITH FBI NO. EIGHT SIX NAUGHT THREE FOUR. RECORDS GLENDALE SANITARIUM REFLECT ONE JACK PORTER ENTERED THAT HOSPITAL JUNE TWENTY TWO NINETEEN FIFTY ONE AND DIED JULY THREE, FIFTY ONE. HOSPITAL RECORDS LISTED HIM AS HAVING BEEN BORN SEPTEMBER ONE, YEAR NOT GIVEN, LOUISVILLE, KY., WIDOWER, AGE SIXTY FIVE

NO NEXT OF KIN OR RELATIVE. HE HAD RESIDED AT CALIFORNIA HOTEL, ONE NINE NAUGHT SEVEN WEST SIXTH STREET, LA. HIS BODY WAS DELIVERED TO UTTER-MC KINLEY MORTUARY AT LA UNDER INSTRUCTIONS OF A FRIEND, FRED LUTZ, SEVEN ONE SIX SOUTH WILTON PLACE, LA. RECORDS OF MORTUARY REFLECT THIS INDIVIDUAL UNDER THE NAME OF JACK PORTER WAS BURIED JULY SIX, FIFTY ONE AT VALHALLA MEMORIAL PARK CEMETERY, THIRTY NINE HUNDRED VALHALLA DRIVE, BURBANK, CALIF. NO LIVING RELATIVES WERE LISTED WITH THE MORTUARY AND PORTER'S DATE OF BIRTH WAS NOT LISTED WITH THE MORTUARY AND HIS AGE WAS ESTIMATED AT APPROXIMATELY SEVENTY YEARS AT TIME OF DEATH. PHOTOS OF PORTER TAKEN IN NINETEEN THIRTY NINE AND FORTY FIVE ARE BEING FORWARDED VIA MAIL TO DALLAS WHERE THEY SHOULD BE DISPLAYED TO HILLARY MAYEN AND TO MAURY HUGHES FOR POSSIBLE IDENTIFICATION AS PERSON PREVIOUSLY DESCRIBED AS HAVING NAME MIKE RYAN. NO REPORT BEING SUBMITTED UNLESS PORTER IS IDENTIFIED BY DALLAS AS MIKE RYAN. IN THAT EVENT DALLAS SHOULD REQUEST REPORT OF LA.

CARSON

LJL/sae
58-125

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE
CHICAGO, ILLINOIS

JANUARY 21, 1953

AIRTEL

Transmit the following ~~Teletype~~ message to:

DIRECTOR, FBI (MISD)
SAC, LOS ANGELES (MISD)
SAC, SAN FRANCISCO (MISD)
SAC, SEATTLE (MISD)

G.I.R. 6

LOUIS CAMPAGNA, WAS.; PAUL DE LUCIA, WA., PAUL MICCA; CHARLES CIOL, WA., CHARLES JOY, BRIBERY; PAROLE MATTERS; FCUSC.

RE DALLAS AIRTEL JAN. TWENTY REQUESTING LA IDENTIFY JACK PONT R AND REQUESTING CG. ADVISE LA WHETHER INTERVIEW DESIRED. FOLLOWING BACKGROUND INFORMATION BEING FURNISHED OFFICES CONCERNED. SUBJECTS THIS CASE WERE CO-DEFENDENTS IN ANTI RACKETEERING PROSECUTION, USDC, SDNY, CHARGED WITH EXTORTING ABOUT ONE MILLION DOLLARS FROM MOTION PICTURE INDUSTRY. SUBJECTS CONVICTED NINETEEN FORTYTHREE AND SENTENCED TO TEN YEARS IMPRISONMENT AND FINES OF TEN THOUSAND DOLLARS EACH. SUBJECTS INCARCERATED USP, ATLANTA, AND TRANSFERRED TO USP, LEAVENWORTH IN FORTYFIVE FROM WHERE PAROLED ON AUG. THIRTEEN, FORTYSEVEN AFTER SERVING SLIGHTLY OVER MINIMUM TIME OF SENTENCES. AFTER CONVICTION THERE WERE PENDING MAIL FRAUD INDICTMENTS IN USDC, SDNY AGAINST SUBJECTS AND MAURY HUGHES, DALLAS ATTORNEY, WHO WAS ENGAGED BY MYSTERIOUS MIKE RYAN TO OBTAIN DISMISSAL OF SUCH INDICTMENTS AS PRE REQUISITES TO PAROLES. HUGHES HAS STATED THAT MIKE RYAN PAID HIM FIFTEEN THOUSAND DOLLARS

RECORDED - 115 58-2000-2333

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

mg/jcn
58-194

70 FEB 4 1953

[redacted] FEDERAL BUREAU OF INVESTIGATION [redacted]

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE TWO ....

FOR THIS LEGAL SERVICE OF WHICH ONE THOUSAND DOLLARS PAID TO HUGHES BY MAN IN CG. IN FORTWORTH AND REMAINDER PAID IN NY ON MAY SIX, FORTYSEVEN AFTER DISMISSAL TAINT INDICTMENTS. TRUE IDENTITY OF RYAN NEVER ESTABLISHED BUT HUGHES DESCRIBED HIM AS FORTYFIVE TO FIFTY YEARS OF AGE, FIVE FT. ELEVEN IN., ONE FIFTY LBS., SLENDER BUILD, RECEDING HAIR LINE, MEDIUM OLIVE COMPLEXION, ITALIAN APPEARANCE, BELIEVED IN BUSINESS AT CG. AND LA., WORE BIG DIAMOND RING ON LITTLE FINGER AND TALKED ABOUT HORSES. IN RECENT INTERVIEW WITH HUGHES BY DALLAS OFFICE, HE STATED HE BELIEVES HILLERY MAYEN MIGHT BE PERSON WHO REFERRED RYAN TO HUGHES BECAUSE RYAN MENTIONED KNOWING MAYEN. HUGHES SAID HE ASKED MAYEN ABOUT THIS AND MAYEN NEITHER DENIED NOR AFFIRMED STATING HE HAD REFERRED MANY PEOPLE TO HUGHES. UACB LOS ANGELES ATTEMPT TO IDENTIFY AND INTERVIEW JACK PORTER MENTIONED IN RE DALLAS AIRTEL TO DETERMINE IDENTITY OF RYAN AND FOR ANY INFO RE THIS CASE, KEEPING IN MIND RYAN MIGHT NOT BE TRUE NAME OF THAT INDIVIDUAL. SURVEP PROMPTLY. BUDED PAST.

MALONE

Approved:_____ Sent_____M Per_____

Special Agent in Charge

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd

DATE: January 14, 1953

FROM : Mr. Rosen

SUBJECT: LOUIS CAMPAGNA, with aliases, et al
BRIBERY
PAROLE MATTERS
FALSELY CLAIMING CITIZENSHIP

SYNOPSIS:

The purpose of this memorandum is to advise the status of investigation and significant developments since memorandum of January 12, 1953, from Mr. Rosen to Mr. Ladd.

[redacted] formerly associated with Alex B. Ponzio, Jr., brother-in-law of Paul DeLucia, on January 12, 1953, advised has seen hoodlums Anthony Gizzo, Rocco and Charles Fischetti and subject Campagna at DeLucia's farm and home in 1949 and 1950. He stated DeLucia exerts strong influence over and possibly controls Electrical Workers Union and Hod Carriers Union, Chicago, Illinois. b7D

School records on subject Gioe states he was born in Palermo, Italy.

Andrew Oehman telephonically contacted January 13, 1953, and he advised he is handling Bureau request to interview Justice Clark and that conference in Department concluded that Justice Clark should be interviewed and that letter to that effect cleared Department January 13, 1953. Same not received this date at Bureau.

BACKGROUND:

A memorandum of January 12, 1953, from Mr. Rosen to Mr. Ladd reflected pertinent developments to date and that uncompleted investigation consisted of location and interview of gambler Hillary Mayen, identity of Gussie, Manager of Covered Wagon, Chicago, Illinois, identity of Jewish individual who was fellow inmate at Atlanta Penitentiary with Herbert Kenneth Deaton, identity of Frenchie, reported union official, locating and interview of John Carson and further interviews with Wilczak.

RECORDED-21
INDEXED-21
58-2000-2334
JAN 17 1953

INVESTIGATION SINCE JANUARY 12, 1953:

Dallas Office advised January 13, 1953, that Hillary Mayen was enroute from California to his home at Terrell, Texas, to arrive there January 14, 1953, and arrangements have been made to interview him.

EX-123

Attachment

WRH:mjf

53 FEB 4 1953

Memorandum to Mr. Ladd.

On January 13, 1953, Chicago Office advised Gussie is Gus Alex, former prominent Chicago hoodlum who frequented the Covered Wagon Lounge and who left Chicago two years ago, whereabouts unknown. Frenchie unknown to individuals contacted at Independent Teamsters Union, Local 705 and also unknown to contacts at International Brotherhood of Teamsters Union. Former Atlanta Penitentiary inmate associate of Herbert Kenneth Deaton not yet identified.

INTERVIEW WITH [redacted] JANUARY 12, 1953: PG. 2 DeLucia - Summary ILL b7D

[redacted] reinterviewed January 12, 1953, by Chicago Office. [redacted] Alex Ponzio, Jr., on January 1, 1952, Ponzio being the brother-in-law of Paul DeLucia. Through this association [redacted] has had frequent contacts with Ponzio and has thus become acquainted with the activities of Paul DeLucia. He states that Ponzio's various business enterprises formerly consisted of the afore-mentioned electric contracting company and also the Western Fuel Oil Company, a vending and soda dispensing business and the Utilities, Sales and Services Company distributing cigarettes. All these ventures, according to [redacted] were financed and supported by DeLucia and none operated at a profit. He claims DeLucia utilized these business enterprises through Ponzio to perform services for his, DeLucia's, contacts and friends and stated that while Ponzio affiliated with Northwest Electric Contracting Company, several policy and gambling houses as well as the residences of Campagna, Tony Accardo and other hoodlums were serviced.

[redacted] also advised on January 12, 1953, that he believes DeLucia exerts strong influence over and possibly control of Local 134 of International Brotherhood of Electrical Workers and its president Mike Boyle and bases this opinion on prior preferential treatment afforded Ponzio. He also believed DeLucia influential in Hod Carriers Union through its leader Pete Fosco, a local politician. b7D

[redacted] also claimed that he was present at DeLucia's farm August or September, 1949, and observed meeting with DeLucia and individuals identified by him through photographs as Anthony Gizzo, a Kansas City hoodlum, subject Campagna, Joseph Bulger, a hoodlum attorney, and Edward Monaco, real estate broker and b7D

contact of DeLucia. He was also present at DeLucia's home, River Forest, Illinois, 1949 and 1950, where he observed William Scott Stewart, subject's attorney and Rocco Fischetti, well known Chicago hoodlum, and Anthony Gizzo. and Charles

b7D

[redacted] believes DeLucia paid substantial sums of money to a girl or girls, presently unidentified, who claimed Anthony DeLucia, Paul DeLucia's son, responsible for their pregnancy. It is noted efforts have been made to interview Anthony DeLucia, confined to a veterans hospital, Camp Atterbury, Indiana, where physicians advise his mental condition such that he should not be interviewed for at least six months.

b7D

[redacted] has expressed desire to completely cooperate with Chicago Agents but is extremely fearful of his life should his cooperation become known to subjects. He is endeavoring to obtain further details of Ponzio's business ventures and DeLucia's connections through Mrs. Twardzick, former secretary at the Northwest Electric Company.

b7D

The above information furnished by [redacted] is extremely pertinent which, if susceptible of admissible proof, will, it is believed, be the basis of Parole Board action against DeLucia. The Chicago Office was, therefore, telephonically contacted this date to fully develop this information and obtain admissible evidence and that the investigation of these new developments be given constant and continuous attention. This investigation is to be completed by January 16, 1953.

New York Office advised January 14, 1953, that John Garson had not returned to his hotel in New York and his whereabouts are unknown.

BIRTH DATA, CHARLES GIOE

Elementary school records in Chicago, Illinois, reflect that Charles Gioe listed his birth on three different occasions as February 9, 1907, February 6, 1907, and February 6, 1905, all at Palermo, Italy. Gioe's marriage record at Indianola, Iowa, on January 3, 1934, listed his birth as February 6, 1905, at Des Moines, Iowa. It is noted that Gioe, before the Kefauver Committee in 1950 and the Grand Jury in Chicago in 1952, claimed he was born in Chicago, Illinois.

Memorandum to Mr. Ladd

On January 13, 1953, a telephone call was made to Assistant Attorney General Charles B. Murray's office concerning the Justice Clark matter, and they advised that Andrew Oehman was handling it. Andrew Oehman stated that a conference was had in the Department on January 12, 1953, and it was decided that the Bureau would be requested to interview Justice Clark. He said the letter to this effect would clear the Department today, January 13, 1953. As of this date, January 14, 1953, the Departmental memorandum has not been received.

ACTION:

If you approve, the attached letter is being submitted to the Department enclosing additional reports in this matter and advising them of DeLucia's reported interest in the Electrical Workers and Hod Carriers Unions in Chicago, and that these allegations are being fully investigated. Will urge an immediate answer to Bureau's request concerning interview of Justice Clark.

ADDENDUM:

Mr. Frank Walker, Criminal Division of the Department, telephonically advised on January 14, 1953, that the Departmental memorandum to the Bureau regarding Justice Clark will be out to the Bureau January 14 or 15, 1953.

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following ~~teletype~~ message to: DIRECTOR, FBI

FBI MEMPHIS 1-27-53

DIRECTOR, FBI

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER, FCUSA. RE KNOXVILLE TEL TO LITTLE ROCK AND MEMPHIS DATED JANUARY FOURTEEN LAST WHICH REQUESTS MEMPHIS TO INTERVIEW ATTORNEY WILLS DAVIS, WHO REPORTEDLY REPRESENTED CLAUD SPIVEY IN MATTERS PERTAINING TO HIS SECURING COMMUTATION OF SENTENCE AND PAROLE. ATTORNEY DAVIS, WHO HAS BEEN PREVIOUSLY ILL WITH INFLUENZA, INTERVIEWED TODAY. HE PERSONALLY DICTATED TO HIS PERSONAL SECRETARY, IN AGENTS PRESENCE, EXTREMELY LENGTHY STATEMENT DESCRIBING IN RATHER MINUTE DETAIL HIS RELATIONSHIP WITH WEBER WILSON, THE SPIVEY FAMILY, PRESIDENT F. D. ROOSEVELT, AND OTHER HIGH GOVT. OFFICIALS. HE RELATED IN THIS STATEMENT HIS BEING HIRED BY THE SPIVEYS FOR PURPOSES OF SECURING COMMUTATION AND PAROLE OF CLAUD SPIVEY, AND DESCRIBED APPARENTLY DETAILED INVESTIGATION CONDUCTED BY HIM IN THIS REGARD. DAVIS HAD LONG BEEN A CLOSE PERSONAL FRIEND OF WEBER WILSON. HE DENIED KNOWLEDGE OF ANY WRONGDOING OR VIOLATIONS IN CONNECTION WITH THE PROCEEDINGS TO SECURE COMMUTATION AND PAROLE. DAVIS STATED HE DESIRED TO MAKE DETAILED STATEMENT IN EFFORT TO CLEAR GOOD NAME OF WEBER WILSON, HIS INTIMATE FRIEND. DAVIS STATED INSTANT STATEMENT WILL HAVE BEEN TYPED BY JAN. TWENTYNINE NEXT, AT WHICH TIME HE WILL

CC - CHICAGO

RECORDED-83 58-2000-2335

Approved: Sent M Per

JAC:MRS Special Agent in Charge

58-28052

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE TWO

EXECUTE SAME. REPORT WILL BE SUBMITTED FOLLOWING EXECUTION AND RECEIPT OF INSTANT STATEMENT FROM ATTORNEY DAVIS. UNLESS ADVISED TO CONTRARY, IT IS BEING ASSUMED THAT CHICAGO IS OFFICE OF ORIGIN.

MEANS

END

cc: Mr Hoegland

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

9-9a

To: COMMUNICATIONS SECTION JANUARY 28, 1953 URGENT

Transmit the following message to: SAC'S CHICAGO
DALLAS

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS, FCUJC.

RE DALLAS AIRTEL JANUARY TWENTY SEVEN, FIFTY THREE. DALLAS b7D
INSTRUCTED TO MAKE VERY POSSIBLE EFFORT TO OBTAIN ALL INFORMATION
IN MR. AND MRS. [redacted] POSSESSION AND IF FEASIBLE OBTAIN SIGNED
STATEMENTS. REVIEW PREVIOUS STATEMENTS FURNISHED BY [redacted]
AND IN PARTICULAR FURTHER DEVELOP IDENTITY OF INDIVIDUAL WHO CALLED
MRS. [redacted] TO RETURN TO DALLAS IN NINETEEN FORTY EIGHT, RE
CONFERENCE THIS CASE AND INSTRUCTED HER ON WHAT TO SAY TO FBI.
ASCERTAIN NAMES USED AND DATES IN VARIOUS HOTELS VISITED IN CHICAGO
AND DALLAS AND ALL POSSIBLE DETAILS BY WHICH HER STATEMENTS MAY BE
CORROBORATED. [redacted]

[redacted] b3

[redacted] SUITABLE BUREAU DATE OF NEXT
INTERVIEW AND RESULTS OF SAME. SET OUT LEADS BY TELETYPE AND NAME
SHOULD BE EXPEDITIOUSLY COVERED.

HOOVER G I R S

Initials: js

58-2000 2336

RECORDED-14

3/10/95 sjsala

SENT VIA _____ M Per _____

FD-73
(1-10-49)

FEDERAL BUREAU OF INVESTIGATION

FORM No. 1
THIS CASE ORIGINATED AT CHICAGO

FILE NO.

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
ATLANTA	1-14-53	1-13-53	GEORGE H. TREADWELL jjd

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., et al	BRIBERY, PAROLE MATTER, FALSELY CLAIMING U. S. CITIZENSHIP

SYNOPSIS OF FACTS:

Ltr dept 1-22-53 f
Ltr detached rm 5718 1-2-53 f
cc w/interrogs returned 5/26/53

Records USP, Atlanta reflect CLAUD EVANS SPIVEY, register number 58659 convicted in USDC, ND Ala. Huntsville and originally sentenced 1-21-39 to serve 30 years for using mails to defraud and presenting false claim. As result of Executive Clemency sentence commuted on 4-2-45 to ten years. On 4-9-45 U. S. Board of Parole granted parole in order to immediately release on 4-11-45. SPIVEY, prior to conviction was prominent citizen of Scottsboro, Ala. and file indicates his return that city.

- RUC -

DETAILS: AT ATLANTA, GEORGIA ~~EXPEDITE PROCESSING~~

The files of the U. S. Penitentiary pertaining to CLAUD EVANS SPIVEY, convict register number 58659-A, reflected that SPIVEY was convicted in the U. S. District Court for the Northern District of Alabama, Huntsville Division, file number CR 8582 for the offenses of using the mails to defraud and presenting false claim. The indictment returned against him contained 26 counts and on January 21, 1939 U. S. District Judge THOMAS A. MURPHREE sentenced SPIVEY to a total of thirty years. SPIVEY was committed to the U. S. Penitentiary June 1, 1940 and was released on parole April 11, 1945 by order of the U. S. Board of Parole who on April 9, notified Warden, U. S. Penitentiary Atlanta by telegram that parole had been granted SPIVEY effective April 10, 1945 and to immediately release him to the supervision of U. S. Probation Officer.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/95 BY SP5 [illegible]

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		58-2000-2337 RECORDED-89

COPIES OF THIS REPORT
4 - Bureau (58-2000)
2 - Chicago (58-194)
2 - Birmingham
1 - Atlanta (58-62)

JAN 19 1953
2-3

PROPERTY OF FBI—This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.

60 FEB 6 1953 F-171

The files further reflect that preceding the action of the U. S. Parole Board, Executive Clemency had been granted to SPIVEY and the penitentiary file contained a photostat of a Warrant of Commutation dated April 2, 1945 signed by President FRANKLIN D. ROOSEVELT and Attorney General FRANCIS BIDDLE reducing subject's sentence from thirty years to ten years. The records of the penitentiary were accordingly revised as of April 2, 1945, to show subject's sentence ten years and as related above, notice was received from the Board of Parole April 9 ordering subject's immediate release on parole.

Further review of the files of the U. S. Penitentiary reflects that a continuous effort was made to obtain Executive Clemency for SPIVEY by himself and various attorneys. It is reflected in the files that JOHN M. SNODGRASS, Attorney, Scottsboro, Alabama was employed by SPIVEY on August 27, 1941 to represent him in the following matters:

1 - Representation in two insurance cases involving fire insurance claims then pending in Jackson and DeKalb Counties, Alabama.

2 - Collection of various notes.

3 - To help in preparation of Executive Clemency papers.

It is further shown in the penitentiary files that on December 4, 1942 Attorney RODERICK BEDDOW, 204 Massey Building, Birmingham, Alabama, was employed by SPIVEY to represent him in effort to obtain Executive Clemency. The files likewise contain several letters from Pardon Attorney DANIEL M. LYONS to the Warden, U. S. Penitentiary regarding SPIVEY's efforts to obtain Executive Clemency.

Attorney at Law CHARLES A. NOONE, 502 Volunteer Building, Chattanooga, Tennessee, filed necessary papers with the U. S. Penitentiary to become SPIVEY's attorney of record as of July 25, 1940, the purpose of the representation being to obtain a pardon. Shortly prior to this employment NOONE had, according to letter in file, advised SPIVEY that he thought it useless to apply for any form of Clemency until he had served at least one year. Another letter in the file from Attorney NOONE to the Warden, U. S. Penitentiary, Atlanta, advised that officially he had always kept SPIVEY out of trouble, but this time he was being employed by SPIVEY's wife who had since died.

The penitentiary files also contain letters from Attorney at Law WILS DAVIS of Memphis, Tennessee advising SPIVEY of his efforts in his behalf. Said letters were written on stationery of the U. S. Senate indicating that Mr. DAVIS was at that time a member of the U. S. Senate. SPIVEY received a telegram from WILS DAVIS sent from Memphis, Tennessee on April 9, 1945 advising him that his parole had been approved by the Board effective April 10, 1945 and suggested that he proceed to Dayton, Tennessee immediately upon his release.

It should be noted that SPIVEY's mother at that time resided at Dayton, Tennessee which was SPIVEY's original home and he also had some business interests in that city prior to his conviction.

The following letter to the Warden, U. S. Penitentiary from Mr. DANIEL M. LYONS Pardon Attorney regarding SPIVEY is being quoted as of possible interest to this investigation as it is indicative of the continuous effort of SPIVEY to obtain Executive Clemency during his period of incarceration and of the action taken during that time:

"March 14, 1944

"Warden
US Pen
Atlanta Ga.

"Dear Sir:

" Please call before you CLAUD E. SPIVEY, Register No. 58659 and tell him that I am in receipt of his letter dated March 1, 1944 in reference to his pending application for executive clemency and that I have carefully considered all his representations.

" Please tell SPIVEY further that the postponement of action to which he refers was made by the President himself, who on February 7, 1944, directed that the case be called to his attention again in one year. If this is made clear I feel that SPIVEY will understand that at the present time this Department is precluded from doing any more for him by way of recommendation on his petition for executive clemency than has already been done.

" Please tell SPIVEY further that when his case was presented to the President all features were carefully outlined, inclusive of SPIVEY's representations in his own behalf and the favorable statements made about him by others, and that these things, as well as the recommendations of the trial Judge and the United States Attorney, were not only included in the file but were specifically called to the President's attention in the Attorney General's letter of advice.

" Please tell SPIVEY further that if errors committed at the trial or other illegalaties present in any stage of the judicial proceedings, these are matters which are properly taken up by an appeal to the courts and cannot now be considered on a petition for executive clemency.

" Please tell SPIVEY further that it is my opinion that he should feel encouraged by the present status of the case rather than otherwise, and that upon the whole record it would seem as though his protests have been given careful and sympathetic consideration by all officials to whom they have been properly addressed.

" Please tell SPIVEY further that it will be perfectly proper for him to call his case to the attention of the Department again in the month of January, 1945.

"Signed Very truly yours,

"Daniel M. Lyons,
Pardon Atty."

There is also a letter in the penitentiary files to the Warden, JOSEPH W. SANFORD, U. S. Penitentiary, Atlanta, Georgia, dated July 29, 1940 from Mr. JIM C. SMITH, U. S. Attorney for the Northern District of Alabama regarding SPIVEY which is likewise quoted to show the intentions of the presenting judge and prosecuting Attorney at time of SPIVEY's conviction.

"UNITED STATES ATTORNEY

Northern District of Alabama

Birmingham, Alabama

July 29, 1940

"Honorable Joseph W. Sanford,
Warden, United States Penitentiary,
Atlanta, Georgia

In re: Claud E. Spivey, #58659-A

"Dear Mr. Sanford:

" I have your letter of July 8th. You are correct in your assumption that I intended the documents mentioned by you for your information and the information of the Parole Board when it comes to considering Mr. Spivey's case, and that therefore you should retain the records and documents in question. I transmitted the records which contain all of the pertinent facts in the interest of the economy of stenographic time in my office.

" I might also say that the Court, before Spivey was sentenced, informed me that he desired to arrange the sentence so that Spivey would be required to serve at least ten years in prison. The Court had a very full and complete probation presentence investigative report on Spivey. In obedience to the Court's request, I told the Court if it was his desire to make him serve at least ten years, he could do so by imposing sentences the aggregated thirty years, and that he could then recommend his parole, such to become effective when he had served ten years. Such agreement or understanding was had at the time of imposition of the sentences

aggregating thirty years. I therefore sincerely hope that, notwithstanding the bad past record and reputation of Spivey, the Board will see fit to parole him when he has served ten years. I do not expect to be in office ten years longer and think that in justice to Spivey I should place this understanding in writing before you and the Board while I am still living and in office.

"With kindest regards,

Sincerely yours,

JIM C. SMITH,
United States Attorney."

There is in the penitentiary files a letter to CLAUD E. SPIVEY from U. S. District Judge THOMAS A. MURPHREE, dated October 29, 1943 which is being quoted verbatim as follows:

"Dear Mr. Spivey:

" Your letter of October 8, 1943, is acknowledged and I wish to say in reply that I am not willing to recommend executive clemency at this time, as I feel that the substantial equivalent of a five year sentence, less the ordinary allowance for good conduct, is not sufficient in your case, and that five actual years of service should be required.

" I will recommend executive clemency for you, as I stated to you in my letter of Nov. 27, 1942 when you have served five actual years of servitude.

"Cordially yours
T. A. Murphree
United States Dist. Judge."

The penitentiary files contained an original of a presentence investigation conducted by M. C. SANDLIN, U. S. Probation Officer, Birmingham, Alabama and transmitted by W. FOSTER JORDAN, Chief, U. S. Probation Officer for the Northern District of Alabama to the Honorable T. A. MURPHREE, Huntsville, Alabama. This report bears the date of completion as January 9, 1939 and consists of fourteen pages. It is presumed that copies are available to the Birmingham Division at the Office of the U. S. Probation Officer for that District. It should be noted, however, that the Probation Officer conducting the investigation on page six, paragraph seven summarizes the character and reputation of SPIVEY as developed through his investigation as follows:

"This subject is an excessive drinker, a reckless driver, a defrauder, a swindler, a whoremonger, a libertine, a reveler, a babbler, an extortionist, a debaucher of both male and female; an adulterer, a fornicator, a liar, a cheat, a fraud, an alienator of affections, a betrayer of trusts. All these titles were given him by his associates. Others used worse language."

The cases for which SPIVEY was convicted were investigated by the Birmingham Division. The offenses for which he was convicted in brief were that in the first part of December, 1937 inspection of a warehouse operated by SPIVEY at Scottsboro, Alabama revealed the same to be in a deplorable and unsafe condition and SPIVEY was ordered to remedy these conditions by January 10, 1938 or have his licenses revokes. He pleaded for an extension which was not granted. On the morning of January 10, 1938 the said warehouse was burned to the ground. SPIVEY claimed that he had 3910 bales of cotton in this warehouse at the time of the fire and that he had issued warehouse receipts reflecting that this number was actually in the warehouse. Subsequent investigation determined that there was a shortage of 795 bales and it was developed that SPIVEY had instructed employees subsequent to the fire to secure additional ties and buckles from other ginning companies and burn them after which they were to be placed in the debris, for the purpose of covering up the existing shortage. Subsequently cotton producers who were listed as having cotton in the warehouse at the time of the fire were interviewed by Special Agents of this Bureau and of the National Board of Fire Underwriters and by Deputy Fire Marshals of the State of Alabama. From these sources it was determined that in many instances these individuals were listed as having pooled with the Government more bales of cotton than they had actually produced. It was further developed that SPIVEY's employees acting on his instructions had traced the cotton producers names in the producers loan agreements and that the loan agreements had been signed by the producers in blank at the South Pittsburg gin located at South Pittsburg, Tennessee, the owners of which gin were CLAUD E. SPIVEY and WALTER MARCUS ALLISON. These forged and padded cotton producers' loan notes were subsequently discounted by SPIVEY at the Tennessee Valley Bank and First National Bank of Scottsboro, Alabama and later transmitted through the U. S. mails to other banking agencies, namely the Hamilton National Bank, Chattanooga, Tennessee and the First National Bank of Birmingham and to the Commodity Credit Corporation, Birmingham, Alabama.

SPIVEY's co-defendants WALTER MARCUS ALLISON and GORDON T. FOSTER were placed on probation upon entering pleas of nolo contendere. When committed to the U. S. Penitentiary, SPIVEY stated that he had resided in Scottsboro, Alabama for twentyfive years preceding his conviction and that he has two daughters, giving his occupation as hosiery manufacturer, cotton business, and wholesale oil business.

Penitentiary files further reflect that SPIVEY's previous criminal record consisted of the twelve months sentence imposed in 1934 on charge of forging and uttering a way bill.

It was also noted that the statement appears in penitentiary files that SPIVEY's wife committed suicide soon after his committment.

AT 58-62

The following is a list of the relatives of CLAUD EVANS SPIVEY as appears in penitentiary files:

Brother - WARREN R. SPIVEY, Helena, Arkansas
Sister - Mrs. FRED ROBINSON, Dayton, Tennessee
Daughter - Mrs. [redacted]
Brother-in-law, DAYTON DENHAM, Scottsboro, Alabama
Daughter - Miss [redacted]

b6
b7C

The following is a physical description of subject as appears in the files of the USP:

Race:	White
Sex:	Male
Nationality:	USA
Born:	10-17-94 Tennessee
Height:	6'2½"
Weight:	265
Build:	Stout and tall
Complexion:	Dark, florid
Eyes:	Brown
Hair:	Dark chestnut
FBI No.:	1567976

Penitentiary files reflect that prior to SPIVEY's conviction, he owned and lived in the most handsome residence in Scottsboro, Alabama and that the year preceding his conviction he was nominated by his various civic clubs as the cities most useful citizen.

- R U C -

AT 58-62

ADMINISTRATIVE PAGE

LEADS

BIRMINGHAM DIVISION

AT SCOTTSBORO, ALABAMA

Will interview CLAUD EVANS SPIVEY regarding the allegation contained in teletype with reference to the effect that SPIVEY paid $1000 to Judge WILSON, a member of the U. S. Parole Board in order to secure his parole and immediate release in April, 1945.

(Note) This lead has been previously submitted by teletype January 13, 1952.

REFERENCE: Chicago teletype to Atlanta dated 1-12-53 at 1:47 PM and Chicago tel to Omaha, Atlanta and Milwaukee dated 1-12-53, at 11:15 PM. Atlanta teletype to Director and SAC Birmingham, dated 1-13-53.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 28 1953

TELETYPE

FBI WASH DC 1-28-53 8-50PM AS

SAC CHICAGO AND DALLAS URGENT

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS, FCUSC.

RE DALLAS AIRTEL JANUARY TWENTY SEVEN, FIFTY THREE. DALLAS INSTRUCTED TO MAKE EVERY POSSIBLE EFFORT TO OBTAIN ALL INFORMATION IN MR. AND MRS. [redacted] POSSESSION AND IF FEASIBLE OBTAIN SIGNED STATEMENTS. REVIEW PREVIOUS STATEMENTS FURNISHED BY [redacted] b7D AND IN PARTICULAR FURTHER DEVELOP IDENTITY OF INDIVIDUAL WHO CALLED MRS. [redacted] TO RETURN TO DALLAS IN NINETEEN FORTY EIGHT, RE CONFERENCE THIS CASE AND INSTRUCTED HER ON WHAT TO SAY TO FBI. ASCERTAIN NAMES USED AND DATES IN VARIOUS HOTELS VISITED IN CHICAGO AND DALLAS AND ALL POSSIBLE DETAILS BY WHICH HER STATEMENTS MAY BE CORROBORATED. [redacted] b3

[redacted] SUTEL BUREAU DATE OF NEXT INTERVIEW AND RESULTS OF SAME. SET OUT LEADS BY TELETYPE AND SAME SHOULD BE EXPEDITIOUSLY COVERED.

HOOVER

END

3/10/95 SPSaka

CG OK FBI CG 07 XXXJJP

DL OK FBI DL RDW

TU DISC

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

CHICAGO, ILLINOIS
JANUARY 31, 1953

AIRTEL

Transmit the following ~~teletype~~ message to:

FD-36
Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Carroll
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Miss Gandy

DIRECTOR, FBI (58-2000)(AMSD)
SAC, LOS ANGELES (58-125)(ENC.)(AMSD)
SAC, OKLAHOMA CITY (58-45)(AMSD)
SAC, NEW YORK (58-490)(AMSD)
SAC, WFO (58-261)(AMSD)

LOUIS CAMPAGNA, WAS. ETAL, BRIBERY, PAROLE MATTER, FCUSC.

REREP LEO C. KUYKENDALL, OC, JANUARY EIGHT, FIFTYTHREE, REFLECTS OC SOURCE OF INFORMATION RECEIVED RECENT INFORMATION FROM JOHN CARSON, FORMER LEAVENWORTH PENITENTIARY INMATE, AT SAME TIME PAUL RICCA PAREN ALIAS OF SUBJECT PAUL DE LUCIA PAREN, THAT CARSON HAD MADE APPLICATION FOR PARDON AND RESTORATION OF HIS CIVIL RIGHTS, THAT HE HAD PLACED APPROXIMATELY ONE HUNDRED FIFTEEN THOUSAND DOLLARS IN DIFFERENT PLACES TO OBTAIN THE PARDON, THAT HE WAS GOING TO WASHINGTON AND QUOTE BLOW THE WHISTLE UNQUOTE IF HE DID NOT GET THE PARDON, AND THAT HE HAD TALKED TO RICCA WHO INTENDED TO DO THE SAME THING IN EVENT HIS PAROLE IS REVOKED. REPORT ALSO REFLECTS CARSON AND RICCA HAD ENTERED INTO A PROFITABLE OIL VENTURE. ONE COPY REREP ENCLOSED TO LA TO AID IN INTERVIEW OF CARSON IF LOCATED IN LA DIVISION. FOR INFORMATION LA OFFICE. WFO REPORT JANUARY NINE FIFTYTHREE REFLECTS MR. AND MRS. JON

RECORDED-89 58-2000-2338

FEB 3 1953

F-171

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

53 FEB 5 1953

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

CARSON REGISTERED AT STATLER HOTEL WASHINGTON, D. C., FOR SHORT PERIODS DURING JUNE, NOVEMBER AND DECEMBER, NINETEEN FIFTYTWO, GIVING OC ADDRESSES TWO NAUGHT NAUGHT NINE LIBERTY BANK BLDG. AND TWO FIVE NAUGHT ONE NORTHWEST HARNEY STREET, BUT NOT REGISTERED AT STATLER SINCE DECEMBER THIRTY, FIFTY-TWO. NY REPORT JANUARY FIFTEEN, FIFTYTHREE, REFLECTS JON CARSON, REGISTERING SAME OC ADDRESS, REGISTERED AT PIERRE HOTEL, NYC, DECEMBER THIRTYONE, FIFTYTWO, TO JANUARY SIX, FIFTYTHREE. ORIGINAL RESERVATION HAD BEEN MADE FOR PERIOD DECEMBER THIRTYONE, FIFTYTWO TO JANUARY ELEVEN, FIFTYTHREE, HOWEVER, WHEN CARSON LEFT PIERRE HOTEL JANUARY SIX, FIFTYTHREE, HE DID NOT LEAVE FORWARDING ADDRESS AND REQUESTED HIS MAIL BE HELD SINCE HE WOULD CALL FOR IT. ALSO ADVISED HOTEL HIS WIFE WAS TO RECEIVE FUR COAT AT HOTEL FROM CALIFORNIA SO CARSON WOULD CALL DAILY TO ASCERTAIN ARRIVAL OF COAT. NY OFFICE INQUIRIES AT HOTEL DISCLOSED CARSON DID NOT RECONTACT PIERRE HOTEL NOR DID FUR COAT ARRIVE. NY AIRTEL CG JANUARY TWENTYEIGHT REFLECTS PIERRE HOTEL ADVISED CHECK DATED JANUARY SIX, FIFTYTHREE, DRAWN ON BANK OF AMERICA, HOLLYWOOD HIGHLAND BRANCH, HOLLYWOOD, CALIF., IN AMOUNT OF ONE HUNDRED NINETY FIVE DOLLARS, FIFTYONE CENTS, SIGNED VIRGINIA CARSON, GIVEN TO HOTEL IN PAYMENT FOR

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

ROOM RENT OF MR. AND MRS. JON CARSON, WAS RETURNED MARKED QUOTE REFER TO MAKER UNQUOTE. VIRGINIA CARSON'S ADDRESS SHOWN AS EIGHT FOUR NINE FIVE FOUNTAIN AVENUE, HOLLYWOOD, CALIF. ON CHECK. LA REQUESTED TO ATTEMPT TO LOCATE AND INTERVIEW CARSON. IN EVENT CARSON LOCATED HE SHOULD ALSO BE INTERVIEWED RE CARSON AND RICCA OIL DEALS WHICH REPORTEDLY PRODUCED GREAT WEALTH AND ANY OTHER BUSINESS RELATIONSHIPS OF RICCA KNOWN TO CARSON, SINCE DE LUCIA PAREN RICCA PAREN PAROLE REPORTS DO NOT SHOW SUCH ACTIVITY. UNLESS NOT DEEMED ADVISABLE BY OFFICES RECEIVING THIS COMMUNICATION, MRS. CARSON SHOULD ALSO BE INTERVIEWED FOR ANY INFORMATION RE THIS MATTER. LA REQUESTED TO SET OUT LEADS RESULTING FROM INTERVIEWS AND REPORT RESULTS. ABOVE BEING FURNISHED WFO AND OC IN EVENT CARSON LOCATED YOUR DIVISION. SINCE VIRGINIA CARSON CHECK TO PIERRE HOTEL RETURNED MARKED QUOTE REFER TO MAKER UNQUOTE, NY REQUESTED TO MAINTAIN CONTACT WITH HOTEL IN EVENT CARSON CONTACTS HOTEL.

MALONE

58-194
MG:pjf

Approved:_____ - 3 - Sent_____M Per_____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

FBI DALLAS 1-27-53 4-40 PM CST

Transmit the following Teletype message to:

DIRECTOR, FBI AND SAC, CHICAGO AIRTEL

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS, FCUSC.

REMYAIRTEL DIRECTOR AND SAC, CHICAGO, JAN. 23, 1953. MRS. [redacted] INTERVIEWED THIS DATE FOR SHORT TIME AND TENTATIVELY ARRANGED FOR FURTHER INTERVIEW THURSDAY NEXT. MRS. [redacted] INDICATES WILLINGNESS TO GIVE SUBSTANTIAL INFORMATION AT THIS TIME BUT EXPRESSES FEAR OF BODILY INJURY TO SELF AND FAMILY IF INFORMATION DISCLOSED. [redacted] FORTUNE GALLO, SAN CARLO GRAND OPERA CO., AND IN 1946 OR 1947, EXACT DATES NOT RECALLED, GALLO CONTACTED HER IN LOS ANGELES, DESIRING TO ATTEND RACES AT SANTA ANITA. SHE, BEING [redacted] INVITED GALLO, EARL WELCH AND WIFE, HER DAUGHTER, SON-IN-LAW AND HUSBAND TO TRACK. DURING RACES, GALLO LEFT BOX TEMPORARILY AND ON RETURN, REQUESTED PERMISSION TO BRING FRIEND OF HIS FROM CHICAGO TO BOX. SHE DECLINED PERMISSION DUE TO CLUB RULES, BUT SUGGESTED GALLO INVITE HIS FRIEND TO MEET THEM FOLLOWING RACES, WHICH WAS DONE. CHICAGO FRIEND INTRODUCED AS NED BAKES. GALLO GAVE DINNER PARTY SAME NIGHT FOR THE GROUP, AT WHICH TIME PHOTOS TAKEN, INCLUDING BAKES, WHICH MRS. [redacted] STATES SHE WILL ATTEMPT TO LOCATE AND PERMIT COPIES BE MADE. STATES BAKES IMMEDIATELY BEGAN ASKING HER

cc: LOS ANGELES (regular mail)

RECORDED - 47 JAN 28 1953

MCC:mfr

58-59

EX-113

Approved:_____ Sent_____M Per_____

Special Agent in Charge

DL #58-59

AIRTEL TO DIRECTOR, FBI AND SAC, CHICAGO, 1-27-53

OF HER CONNECTIONS DALLAS AND WASHINGTON, AND SPECIFICALLY WHETHER b7D
SHE KNEW MAURY HUGHES, DALLAS ATTORNEY. SHE STATED SHE TOLD BAKES
SHE HAD KNOWN HUGHES PAST THIRTY YEARS AND HUGHES HAD REPRESENTED
HER. BAKES ASKED IF SHE REMEMBERED "BIOFF CASE" AND
SHE STATED SHE DID NOT. BAKES STATED INDIVIDUALS IN PRISON, AND
HE, REPRESENTING THEM, NEEDED SOMEONE WITH INFLUENCE IN WASHINGTON
AND DESIRED SHE INTRODUCE HIM TO HUGHES. [redacted] STATED SHE CONTACTED
HUGHES BY TELEPHONE FOLLOWING DAY AND TOLD HIM OF VAST SUMS OF MONEY
BAKES STATED WERE AVAILABLE . HUGHES VERY MUCH INTERESTED AND TOLD
HER TO ARRANGE MEETING IN DALLAS. STATES SHE TRAVELED TO DALLAS AND
BAKES BELIEVED TO HAVE RETURNED TO CHICAGO. THEREAFTER BAKES, WITH
MURRAY HUMPHRIES, APPEARED DALLAS, AND STOPPED AT BAKER HOTEL WHERE
SHE HAD MADE RESERVATIONS. STATES SHE TOOK THEM TO HUGHES OFFICE,
WHERE BAKES AND HUMPHRIES TALKED TO HUGHES OUT OF HER PRESENCE.
SHE STATES SHE LATER TRAVELED TO CHICAGO BY TRAIN WITH HUGHES, HOWARD
DAILEY AND CLYDE HOOD AND STOPPED AT SAME HOTEL WHERE SHE AGAIN
SAW BAKES AND HUMPHRIES AND THEY CONVERSED WITH HUGHES. STATED
SHE FIRST LEARNED IN CHICAGO OF ACTUAL DETAILS OF CASE, THINKING
PREVIOUSLY INVOLVED TAX MATTERS AND ANTICIPATED SUBSTANTIAL PAYMENT
FROM HUGHES. [redacted] STATES SHE NEVER RECEIVED ANY SUM FROM HUGHES
IN RE THIS CASE, ALTHOUGH SHE HAS MENTIONED SAME TO HIM. WHEN
ASKED SPECIFIC QUESTION WHETHER SHE HAD FIRST HAND KNOWLEDGE OR
SUBSTANTIAL INFORMATION RE BRIBERY OR GRAFT, [redacted] STATED DESIRED

DL #58-59

AIRTEL TO DIRECTOR, FBI AND SAC, CHICAGO, 1-27-53.

b7D

TO CONSULT ATTORNEY BEFORE ANSWERING THIS QUESTION. INDICATED PRIOR TO CONCLUSION INTERVIEW SHE WOULD CONSULT HENRY ZWEIFFEL, ATTORNEY. [redacted] STATES SHE HAS NO LOVE FOR MAURY HUGHES. HE TOLD HER ON ONE OCCASION, AT TIME OF PREVIOUS INTERVIEW WITH HER, SHE SHOULD NOT WORRY BECAUSE FBI WORKED FOR "TOM", MEANING FORMER AG CLARK. [redacted] ADMITS SHE CALLED HUGHES RECENTLY RELATIVE TO INTERVIEW AND HUGHES TOLD HER FBI HAD AGAIN INTERVIEWED HIM. HUGHES ALLEGEDLY TOLD HER CASE WAS "DEAD DUCK" AND SHE HAD NOTHING TO FEAR. EVERY PRESENT INDICATION MRS. [redacted] WILL GIVE FURTHER DETAILS, BUT SHE MUST BE HANDLED SLOWLY. HENRY ZWEIFFEL, ATTORNEY REFERRED TO BY [redacted] IS FORMER HEAD REPUBLICAN PARTY IN TEXAS AND CONSIDERED REPUTABLE. ZWEIFFEL WILL BE CONTACTED ON CONFIDENTIAL BASIS IN EFFORT OBTAIN HIS COOPERATION IN ENCOURAGING [redacted] TO GIVE FULL DETAILS. BELIEVED DESIRABLE INTERVIEW WITH [redacted] BE DELAYED PENDING OBTAINING FULL INFORMATION FROM WIFE. BELIEVED FURTHER INTERVIEWS FORTUNE GALLO, EARL WELCH, NED BAKES, ET AL SHOULD AWAIT COMPLETION [redacted] INTERVIEWS.

MUMFORD

cc: Mr. Nease

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (58-2000) DATE: February 2, 1953

FROM : SAC, CHICAGO (58-194)

SUBJECT: LOUIS CAMPAGNA, was., ET AL
BRIBERY, PAROLE MATTERS,
FALSELY CLAIMING UNITED
STATES CITIZENSHIP

Reference is made to Butel to Chicago and Dallas dated [redacted]

b3

Enclosed herewith find the following enclosures to the Dallas Office:

1. 2 photographs (front face view) of NED C. BAKES.

2. 4 full length and 6 face views of MURRAY HUMPHRIES, wa. "The Camel".

3. 1 copy of report of SA IRA J. KELLOGG, 6/18/48, Los Angeles, reflecting interview with EARL WELCH.

4. 1 copy of report of SA PHILIP F. MC CARTHY, 6/21/48, Chicago, Illinois, reflecting check of hotel records regarding MAURY HUGHES, CLYDE HOOD, HOWARD DALEY, FORTUNE GALLO, [redacted] EARL J WELCH, NASH ADAMS, MURRAY HUMPHRIES, PHIL and NED BAKES.

b7D

5. 1 copy of report of SA ROBERT E. RIGHTMYER, 6/18/48, Chicago, Illinois, reflecting descriptions and interviews with three individuals named NED BAKES.

3/10/95 SPSA(aw)

MG:tmt
AMSD

RECORDED - 57
INDEXED - 57

58-2000-2340

FEB 4 1953

CC: 2-Dallas (58-59)(Enc.16)(AMSD)

F-171

1

DIRECTOR, FBI RE: LOUIS CAMPAGNA,was., ET AL

6. 1 copy of report of SA ROBERT E. RIGHTMYER, 7/6/48, Chicago, Illinois, reflecting interview with MURRAY HUMPHRIES.

For the assistance of the Dallas Office, the following description of MURRAY HUMPHRIES is set forth:

Name	MURRAY LLEWELYN HUMPHRIES
Aliases	John Humphries, Joseph Byrnes, John Byrnes, M. L. Brunswick, M. L. Hurley, Dave Ostrand, Alfred Rice, J. Harris, "The Camel"
Race	White
Birth Date	April 20, 1899 (Place not known)
Height	5'10"
Weight	170 lbs.

Report of SA E. TOM CARTER, ASAC, June 26, 1948, Dallas, reflects MAURY HUGHES identified photograph of NED BAKES. It is assumed Dallas Office is thereby in possession of other photographs of NED BAKES above referred to, which photographs are believed identical to NED BAKES' photographs enclosed herein.

Enclosed report of SA ROBERT E. RIGHTMYER, June 18, 1948, concerning interviews with three different NED BAKESes is self-explanatory. Description of NED BAKES, whose photograph is enclosed, is set forth in this report.

On December 10, 1952, [redacted] was contacted by agents of the Chicago Office in connection with another case involving one NED BAKES who was a suspect in a hijacking case of interstate shipment. This informant advised that he is acquainted with two NED BAKESes in the city of Chicago, both of whom are associated with the hoodlum element in this city. The informant further advised that NED BAKES who resides at 4914 West Monroe Street, Chicago, is not identical with the NED BAKES residing at 1118 South Ashland Avenue, Chicago, Illinois. He said that it is believed both of these individuals are related and that both are of Italian extraction. He further stated that NED BAKES of 4914 West Monroe Street,

b7D

Chicago, is active in committing thefts from interstate shipment, while the NED BAKES residing at 1118 South Ashland Avenue is considered a "front and contact man" for various hoodlums in the Chicago area. He explained that NED BAKES of 1118 South Ashland, whom he described as being of short and stocky stature and weighing approximately 200 pounds, has numerous connections with the hoodlum element but does not usually take part in the actual commitment of thefts (photo enclosed to Dallas Office is of NED BAKES, 1118 South Ashland Avenue).

FORTUNE GALLO, manager, San Carlo Opera Company, New York City, was interviewed by agents of the New York Office on June 14, 1948. This interview is reflected in report of SA CHARLES A. DONELAN, June 16, 1948, New York, at which time a copy was designated for the Dallas Office. GALLO has not furnished any information to the Chicago Office.

Transcripts of [redacted] were reviewed in compliance with rebutel. These transcripts do not reflect that [redacted] b3 regarding instant matter. Their names do not appear in the list of persons who [redacted] above referred [redacted]

It was further determined that [redacted] b3 but she did not [redacted] was not located at that time for appearance before the Grand Jury.

In order to assist the Dallas Office in its present investigation, [redacted] was b3 reviewed [redacted] consists of approximately 85 pages, while [redacted] consists of approximately 50 pages.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

FILE NO.

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
OKLAHOMA CITY	1-9-53	1-9-53	WILSON MC CULLY HM

TITLE	CHARACTER OF CASE
LOUIS (1) CAMPAGNA, was., ET AL	BRIBERY PAROLE MATTER FALSELY CLAIMING CITIZENSHIP

SYNOPSIS OF FACTS:

[redacted] on interview 1-9-53, at Oklahoma City, Oklahoma, confidentially advised he was [redacted] approximately $3000.00. States will not testify.

RUC

DETAILS: At Oklahoma City, Oklahoma

[redacted] was interviewed by SA J. CALVIN RICE and the writer at Oklahoma City, Oklahoma, on January 9, 1953, at which time he stated the following information was furnished on a confidential basis to this Bureau and that he would not testify concerning same.

He stated he reported to [redacted] and was incarcerated on [redacted] in approximately [redacted] and appeared before the U. S. Parole Board at [redacted] but was not granted a parole, no reason given. At that time he had his brother, [redacted] contact a man in [redacted] who had previously purchased or endeavored to purchase a [redacted] advised he did not desire to further identify this man in that he did not want to possibly involve [redacted] This unknown man allegedly contacted Attorney PAUL DILLON and/or unknown associates of DILLON

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

58-2000-2341

COPIES OF THIS REPORT

2 - Bureau (AMSD) Att: Ass't Director A. ROSEN
3 - Chicago
2 - Oklahoma City (58-45)

RECORDED - 22
INDEXED - 22

PROPERTY OF FBI—THIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE NOT TO BE DISTRIBUTED OUTSIDE OF AGENCY TO WHICH LOANED.

U. S. GOVERNMENT PRINTING OFFICE 16—59255-1

in behalf of [redacted] and as a result the latter was [redacted] and [redacted] advised the b7D
services of [redacted] person contacted cost him about $5000.00, which was paid by [redacted] He advised he had no information concerning how arrangements for the pardon were made other than the above. He stated that while incarcerated other individuals [redacted] and he received no money for the operation of it.

RUC

ADMINISTRATIVE PAGE

At the time [redacted] was interviewed and was asked for b7D
information concerning [redacted] he asked the Agents what they wanted to know, and if they were not investigating the "Big Deal," where the extortionists, who were then serving sentences, were released on paroles after allegedly paying $250,000. He stated the above was merely rumor and he had no knowledge of this information but had heard they made parole even though mail fraud detainers had been placed against them. In this connection he stated that the only agency in the U. S. Government worthy of trust was the Federal Bureau of Investigation and in his opinion all other individuals on the Government pay roll should be fired and most of them sent to prison.

A lead was set out by Oklahoma City teletype to Bureau, Kansas City b7D
and Chicago, January 9, 1953, to interview [redacted] if it had not already been done.

REFERENCE: Teletype from Kansas City to Director and SACS Oklahoma City and Chicago dated January 8, 1953.

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

CHICAGO, ILLINOIS
JANUARY 29, 1953

FD-36

Transmit the following ~~Teletype~~ message to:
AIRTEL

DIRECTOR, FBI (AMSD) (58-2000)
SAC, W. F. O. (AMSD) (58-261)
SAC, OKALHOMA CITY (AMSD) (58-45)
SAC, NEW YORK (AMSD) (58-490)

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY; PAROLE MATTER; FCUSC.

REREP SA JACK E. HERINGTON, JAN. FIFTEEN LAST, NEW YORK, AND REPORT OF SA ROBERT K. LEWIS, JAN. NINE, LAST, WFO, ADVISES JON CARSON NOT LOCATED FOR INTERVIEW. RE WFO REPORT REFLECTS CARSON LISTED ADDRESSES TWO NAUGHT NAUGHT NINE LIBERTY BANK BUILDING, AND TWO FIVE NAUGHT ONE NORTHWEST HARNEY STREET, BOTH OKLAHOMA CITY, OKLA. O.C. REQUESTED TO DETERMINE WHETHER CARSON RETURNED TO O.C. IN ORDER TO FACILITATE INTERVIEW. REPORT OF SA KUYKENDALL, O.C., JAN. EIGHT LAST, REFLECTS INFO TO EFFECT CARSON AND PAUL RICCA ENTERED INTO OIL VENTURE APPARENTLY PRODUCING GREAT WEALTH. IN EVENT OF INTERVIEW WITH CARSON, OFFICE CONDUCTING INTERVIEW REQUESTED TO ALSO EXPLORE THIS BUSINESS RELATIONSHIP SINCE PAROLE REPORTS OF SUBJECT DE LUCIA, WA. RICCA, DO NOT DISCLOSE SUCH ASSOCIATION OR INCOME. EXPEDITE INTERVIEW AND REPORT.

G.I.R. 3

MALONE

58-2000-2342

END

JAN 30 1953

MG/bjk
58-194

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/95 BY SP5 CAK

F-171

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT BIRMINGHAM

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
KNOXVILLE	1/14/53	1/13,14/53	GEORGE C. WELBORN - mlc

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., et al	BRIBERY, PAROLE MATTER, FALSELY CLAIMING UNITED STATES CITIZENSHIP.

SYNOPSIS OF FACTS:

CLAUDE EVANS SPIVEY interviewed under oath, Chattanooga, Tenn., 1/14/53, denies bribe, attempted bribe, or statement re bribe. States no knowledge re bribe on his behalf. States all transactions re reduction of his sentence and release from penitentiary handled by his brother, WARREN R. SPIVEY, Helena, Ark., and his attorney, WILS DAVIS, Memphis, Tenn. SPIVEY admits above but refused to sign statement. Description set forth.

- R U C -

G. I. R. 3

3/10/95 SPSA (cw)

DETAILS: AT CHATTANOOGA, TENNESSEE:

CLAUDE EVANS SPIVEY, 122 Orlando Drive, Chattanooga, Tennessee, was interviewed under oath by Special Agent Leo E. PEDROTTY and the writer 1/14/53. The information obtained from SPIVEY regarding his imprisonment, release from imprisonment and alleged bribery is set forth as follows:

"January 14, 1953
Chattanooga, Tennessee

"I, Claude Evans Spivey, make the following true and voluntary statement under oath to Leo E. Pedrotty and George C. Welborn. These men have identified themselves as Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice. I have been advised I do not have to make any statement, that any I

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		58-2004-2343

COPIES OF THIS REPORT
3 - Bureau
3 - Birmingham (1-USA)
1 - Knoxville (58-29)

RECORDED - 27
INDEXED - 27

PROPERTY OF FBI—THIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE NOT TO BE DISTRIBUTED OUTSIDE OF AGENCY TO WHICH LOANED.

☆ U. S. GOVERNMENT PRINTING OFFICE 16—59255-2

79 FEB 9-1953 F-171

make may be used in court, and that prior to making any statement I have the right to have an attorney. No threats or promises of any sort have been made to or against me to induce me to make this statement.

"I am 57 years old and reside at 122 Orlando Drive, Red Bank, Chattanooga, Tennessee.

"I was convicted of mail fraud during 1939 at Huntsville, Alabama. I received a sentence of 30 years. After my appeal I was sent to the United States Penitentiary at Atlanta, Georgia. I served time in this penitentiary from 1939 to 1945. During 1945 my sentence was changed from 30 years to the time already served. This sentence was commuted by then President Franklin Delano Roosevelt. I was released from the United States Penitentiary, Atlanta, Georgia, just prior to the death of Roosevelt.

"I had nothing to do with the commuting of my sentence. My brother Warren R. Spivey acted on my behalf. My brother employed Wils Davis as my attorney. Mr. Davis made the contacts which resulted in my release.

"I do not know Louis Campagna. Judge Wilson was known to me as a member of the United States Board of Parole while I was in the penitentiary. I did not personally know Judge Wilson, however, I believe he interviewed me on one occasion while I was in Atlanta, Georgia.

"I have never made any payment of any description to Judge Wilson or anyone else in order to induce them to change my sentence. To my knowledge no one made any payments to induce anyone to change my sentence. I have never made any statement to anyone that I paid or had any knowledge of any payments having been paid to anyone to have my sentence changed.

"Mr. Spivey read the above statement consisting of this and two other pages and stated it was true. He refused to sign this statement.

Witnesses:
George C. Welborn, Special Agent, FBI, Knoxville, Tennessee
Leo E. Pedrotty, Special Agent, FBI, Knoxville, Tennessee"

Mr. SPIVEY read the above statement and stated it was true; however, he refused to sign the statement. This statement is being retained in the files of the Knoxville Division. SPIVEY stated his brother, WARREN R. SPIVEY, is a farmer and resides at Helena, Arkansas. He also stated his brother is associated with the Wallridge Hosiery Mill, Marvill, Arkansas. He stated his attorney WILS DAVIS resides and practices law at Memphis, Tennessee.

The following description of SPIVEY was obtained through observation and interrogation:

Name:	CLAUDE EVANS SPIVEY
Sex:	Male
Race:	White
Born:	10/17/94, Dayton, Tenn.
Height:	6'2"
Weight:	270 lbs.
Hair:	Brown, graying
Eyes:	Brown
Build:	Stocky
Complexion:	Fair
Education:	3 yrs. college, University of Tennessee
Residence:	122 Orlando Drive, Chattanooga, Tennessee
Employment:	Jobber, Look Right Hosiery, 1251 Market St., Chattanooga, Tennessee
Marital Status:	Married
Wife:	GRACE SPIVEY, same address
Parents:	Deceased
Father:	GEORGE SPIVEY
Children:	Mrs. [redacted] Los Angeles, Calif.
	Mrs. [redacted] Athens, Tenn.
Brother:	WARREN R. SPIVEY, Helena, Arkansas
Sister:	Mrs. FRED ROBINSON, Dayton, Tenn.

b6
b7C

- R U C -

KX 58-29

ADMINISTRATIVE PAGE

REFERENCE

Birmingham teletype to Knoxville dated 1/13/53.
Chicago teletype to Atlanta dated 1/12/53.
Atlanta teletype to Birmingham dated 1/13/52.
Chicago teletypes to Atlanta dated 1/12/53.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
WASHINGTON, D. C.	1/26/53	1/26/53	ROBERT K. LEWIS SCB

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., et al	BRIBERY; PAROLE MATTERS; FALSELY CLAIMING CITIZENSHIP

SYNOPSIS OF FACTS:

Justice TOM CLARK states he had no knowledge of subjects' paroles until after they were granted; no recollection or record of making inquiry relative to subjects' transfers. Advises he never discussed subjects with MAURY HUGHES or PAUL DILLON and has no knowledge of any funds raised or paid to effect their paroles. Has no recollection of discussing the case with NASH ADAMS. Has no knowledge or record of a NED BAKES, MIKE REIN, or MIKE RYAN.

- P -

DETAILS: AT WASHINGTON, D. C.

TOM CLARK, Associate Justice, United States Supreme Court, was interviewed in his chambers by SAC RICHARD B. HOOD and the writer, and he expressed his willingness to cooperate fully in this investigation. Justice CLARK commented that he would be glad to answer any questions which he possibly could. He stated that he knew nothing concerning the paroles for the subjects of this case until after they were granted. He stated that the matter of granting paroles was left entirely to the United States Board of Parole, and it was not usual or customary for the Board of Parole to discuss such matters with the Attorney General. He stated he felt it would have been improper for him, as Attorney General, to have entered into parole matters or to have discussed such matters with the Board of Parole.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		58-2000-2344

RECORDED - 23
EX-113
FEB 3 1953

COPIES OF THIS REPORT

4 - Bureau (58-2000)
2 - Chicago (58-194)
2 - Washington Field (58-261)

79 FEB 9 - 1953

PROPERTY OF FBI - THIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE NOT TO BE DISTRIBUTED OUTSIDE OF GENCY TO WHICH LOANED.

U. S. GOVERNMENT PRINTING OFFICE, 1952—O-210616 16—59255-2

Justice CLARK advised that he recalls meeting with BORIS KOSTELANETZ and JAMES McGRANERY in the summer of 1946, at which time they discussed the mail fraud indictments, which were outstanding in the Southern District of New York, against the subjects. He advised that KOSTELANETZ favored dismissal of these indictments, and having full faith in the opinions of KOSTELANETZ, he agreed.

In regard to his inquiry as to the possibility of transfers for the subjects from Atlanta to Leavenworth in 1944, Justice CLARK stated that he had no recollection. He added that if JAMES McINERNEY recalled making such inquiry of the Bureau of Prisons for him, then such must be correct, even though he is unable to recall anything concerning the matter of these transfers. Justice CLARK pointed out that he received numerous requests for information from various people while at the Department of Justice, and it was impossible for him to recall them all.

He stated that he had no recollection of ever discussing this case with MAURY HUGHES and categorically denied that he had ever received any payment in order to have the subjects paroled. Justice CLARK advised that he had never split any fees with MAURY HUGHES in connection with this matter or on any other case. He said he did not recall that he and HUGHES had ever worked together on any case and added that he has seen HUGHES only four or five times since 1937. He advised that he had never made a trip to Texas for the purpose of receiving payment to secure paroles for the subjects.

Justice CLARK said that he never had any contact with PAUL DILLON regarding these paroles and had no knowledge of any money raised by DILLON or anyone else in order to get paroles for the subjects. He added that he had no knowledge of a TOM NOVAK, a Chicago bookmaker, and denied knowing that NOVAK was supposedly collecting $50,000 in 1946 to be given to DILLON, who was reported to be a friend of then President TRUMAN. He also said that the names NED BAKES, MIKE REIN, or MIKE RYAN mean nothing whatsoever to him.

Justice CLARK emphatically denied the allegation that two persons from Dallas contacted him in Washington and agreed upon a $750,000 fee for securing subjects' paroles, this fee to be split three ways, namely, to the White House, to MAURY HUGHES, and to CLARK. He stated that such an allegation was not true at all, termed it a lie, and added that he had never met anyone at the airport to secure a payment for these paroles, and had never carried any such payment to the White House. He also pointed out that the matter of paroles would never reach the White House in any case, since the White House only handles pardons and paroles are handled solely by the United States Board of Paroles.

Justice CLARK stated that he had known NASH ADAMS, who had been head of the General Crimes Section, Criminal Division, Department of Justice, but had no recollection of ever discussing the subjects with ADAMS. He stated he may have discussed the dismissal of mail fraud indictments against the subjects with ADAMS but does not recall such. He also advised that he does not know why ADAMS had resigned from the Department of Justice.

Justice CLARK commented that he has handled no outside legal business since 1937, and he stated that he knew of no records, financial or otherwise, which would be pertinent to this investigation. He also commented that he knew of no one outside of those persons already contacted by the Federal Bureau of Investigation in its extensive investigation who could throw any additional light on the matter of subjects' paroles.

Subsequent to this interview, Justice CLARK telephonically contacted SAC HOOD and advised that he had attempted to locate some record of a request made by him for the transfer of the subjects in 1944 and found that his stenographer's notes for 1944 have been destroyed. Justice CLARK also advised that he has searched his files for the names NED BAKES, MIKE REIN, and MIKE RYAN with negative results.

He also advised that his personal records reflect that he made two trips to Texas in 1947. On May 30, 1947, he traveled to Dallas and then to Lubbock, Texas, where he received an honorary degree, and returned to Washington on June 3, 1947. On August 7, 1947, he traveled to Austin, Texas, where on August 8, 1947, he spoke before a legal fraternity. He said his records reflect that on August 9, 1947, he was in Dallas, Texas, on August 10, 1947, he made a speech in Chicago, Illinois, and then returned to Washington. According to Justice CLARK, these trips to Texas had absolutely no connections with the paroles in this case.

Justice CLARK again expressed his complete willingness to cooperate in any manner that he could in regard to this investigation.

- P -

WFO 58-261

ADMINISTRATIVE PAGE

LEADS

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.

Will report results of a check of phone calls made by JON CARSON from the Statler Hotel, as requested in Oklahoma City teletype dated January 7, 1953, as soon as available.

REFERENCE: Bureau telephone call to Washington Field Office on January 23, 1953.

JAN [illegible]

TELETYPE G. I. R. -3

FBI CHICAGO 1-30-53 7-55 PM

DIRECTOR, FBI AND SACS WASHINGTON FIELD AND DALLAS

---U R G E N T----

LOUIS CAMPAGNA, WAS. ETAL, BRIBERY, PAROLE MATTERS, FCUSC.

REBUTEL CHICAGO AND DALLAS, JAN TWENTY EIGHT LAST REQUESTING

DALLAS INVESTIGATION AND [redacted] b3

[redacted] NONE OF ABOVE

[redacted] HOWEVER

[redacted] BEING REVIEWED AND SUMMARIZED

FOR ASSISTANCE OF DALLAS OFFICE IN THEIR INVESTIGATION. [redacted]

[redacted] REVIEW WILL BE COMPLETED FEBRUARY SECOND

NEXT AT WHICH TIME AMSD LETTER COMPLYING WITH BUREAU REQUEST WILL BE

TRANSMITTED.

MALONE

CORR LINE FIVE SORDS THREE AND FOUR SHD READ "HUMPHRIES, GALLO"

END AND ACK PLS

WA 8-58PM OK FBI WA AS

TU DISCM

EX-110

RECORDED-29 58-2000-2345

3/13/95 SPSA/CW

TWO COPIES WFO F-171

29 FEB 9-1953

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	1/26/53	1/22-24,26/53	MARIO GREGORIO MG:JDC

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, Wa., Et Al	BRIBERY; PAROLE MATTER; FALSELY CLAIMING U. S. CITIZENSHIP

SYNOPSIS OF FACTS:

1cc dept 1-30-53

FRANK TAGLIA, former accountant for PONZIO, son-in-law of subject DE LUCIA, interviewed with negative results re activities of Northwest Electrical Contracting Company. No record for ALEX B. PONZIO, Jr., MARIE ANN PONZIO, or PAUL DE LUCIA at Oak Park National Bank. Former bookkeeper, Gem Die and Mold Company, identified as JOHN ZLOTNICKI, who was re-interviewed with negative results. Efforts to locate GUIDO DE CHIARO, who ostensibly purchased PONZIO Elmwood Park home, negative to date. Prudential Life Insurance Company's records re PONZIO mortgage on Elmwood Park home transferred to Newark, New Jersey. Informants advise subject DE LUCIA possibly exerts influence or control over local 134, IBEW.

- P -

3/13/95 SPSC/CM

APPROVED AND FORWARDED: John F. Malone SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
	58-2000-2346	RECORDED - 55
COPIES OF THIS REPORT 4 - Bureau (58-2000) 4 - Chicago (58-194)	27 JAN 28 1953	INDEXED - 55

PROPERTY OF FBI—THIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE NOT TO BE DISTRIBUTED OUTSIDE OF AGENCY TO WHICH LOANED.

FEB 3 1953

☆ U. S. GOVERNMENT PRINTING OFFICE 16—59255-2

F-171

CG 58-194

TABLE OF CONTENTS

	Page No.
1. INTERVIEW WITH FRANK TAGLIA, FORMER ACCOUNTANT OF PONZIO	2
2. RECORD CHECK AT OAK PARK NATIONAL BANK	4
3. INTERVIEW WITH E. L. MILLET RE A FORMER BOOKKEEPER "JOHN" AT GEN DIP AND MOLD COMPANY. . .	5
4. REINTERVIEW WITH JOHN ZLOTNICKI	5
5. ATTEMPTS TO LOCATE GUIDO DE CHIARO	6
6. INVESTIGATION AT PRUDENTIAL LIFE INSURANCE COMPANY	7
7. INFORMATION CONCERNING POSSIBLE DE LUCIA INFLUENCE OVER LOCAL 134, I.B.E.W.	9

CG 58-194
ERS:mkr

INTERVIEW WITH FRANK TAGLIA, FORMER ACCOUNTANT OF ALEX B. PONZIO, JR.

Mr. FRANK TAGLIA, former accountant for PONZIO's North West Electric Company, was interviewed by SA EDWARD R. SECORE, JR. at his home at 716 South Tripp Street, Chicago, Illinois, on January 23, 1953. TAGLIA advised that he was PONZIO's accountant for the North West Electric Company for approximately two years. He advised that to the best of his knowledge these years would have been 1950 and 1951. He stated that he could not recall any former customers of PONZIO and that he only did posting and made up PONZIO's income tax returns. TAGLIA further advised that he could not recall ever doing any accounting work for the following companies which were supposed to be affiliated with the North West Electric Company:

Western Fuel Company;
Utility Sales and Service Company;
A and A Vending Company

TAGLIA related that he had heard of the Western Fuel Company and the A and A Vending Company but that he had never heard of the Utility Sales and Service Company. He related that to the best of his memory the Western Fuel Company was run by PONZIO and that he had about 100 large chain stores in Chicago to which he delivered fuel oil. He related that the A and A Vending Company run by PONZIO consisted of PONZIO servicing Coca Cola machines.

TAGLIA advised that he could furnish no other information regarding the activities of the Western Fuel Company or the A and A Vending Company.

In regard to the North West Electric Company, TAGLIA stated that he could only recall that PONZIO did considerable business, that the company was profitable, and that the company had an account at the Central National Bank.

Mr. TAGLIA advised that he had no records or other information in his possession regarding the North West Electric Company. When he ceased his relationship with PONZIO as accountant, he returned all records to PONZIO.

CG 58-194
EIC:mkr

Mr. TAGLIA advised that a detailed audit of all records of the North West Electric Company is presently being made by the Internal Revenue Bureau and that he lately had several conferences with an agent of that Bureau regarding the North West Electric Company's accounts, and suggested that any detailed information could be obtained from the Internal Revenue Bureau.

Mr. FRANK TAGLIA advised that he was not acquainted with PAUL DE LUCIA and he had no information regarding PONZIO's Private financial transactions. He further advised that he first became acquainted with the PONZIO boys inasmuch as they were raised together in the same neighborhood in the vicinity of Taylor and South Halsted Streets, Chicago, Illinois.

CG 59-194
WMH:JDC

RECORD CHECK AT OAK PARK NATIONAL BANK, OAK PARK, ILLINOIS

The following investigation was conducted by SA WALTER M. HIGGS, Jr. on January 23, 1953 in an effort to ascertain whether or not ALEX B. PONZIO, Jr. or his wife, MARIE ANN PONZIO, or PAUL DE LUCIA or any of the members of his family ever had savings accounts, checking accounts, or safety deposit boxes in this bank.

Mr. S. P. TOMASO, Executive Vice President, Oak Park National Bank, Madison and Austin, Oak Park, Illinois, advised that a search of his records pertaining to savings accounts, checking accounts, and safety deposit boxes revealed no record under the name ALEX B. PONZIO, Jr., MARIE ANN PONZIO, or PAUL DE LUCIA. Mr. TOMASO added, however, that he located two savings accounts under the name ORLANDO A. PONZIO of 1139 North Oak Park Avenue, Oak Park, Illinois.

These two account cards were examined and were found to contain the following information:

Savings account number 46028, which was opened December 3, 1949, and against which the last withdrawal was made January 1, 1953, has a present balance of $4640.09. It was noted that the largest withdrawal made against this account was $300 and that the average deposit was $200.

Savings account number 47495, which was opened August 12, 1950, and against which the last withdrawal was made January 1, 1953, has a present balance of $708.88. There were no large withdrawals or deposits noted on this account card.

CG 58-194
WMH:JDC

INTERVIEW WITH MR. E. L. MILLET REGARDING THE FORMER BOOKKEEPER JOHN _____ AT THE GEM DIE AND MOLD COMPANY

The following investigation was conducted by SA WALTER M. HIGGS, Jr. on January 23, 1953 in an effort to ascertain the name of the former bookkeeper of the Gem Die and Mold Company furnished by Mr. PAUL ZVODA as "JOHN, last name unknown, whose uncle was TED STACY, President of the Gem Die and Mold Company."

Mr. E. L. MILLET, Blackhawk Machine Company, 654 North Albany Avenue, Chicago, advised that JOHN ZLOTNICKI was employed by his company as a bookkeeper in 1945, after which ZLOTNICKI went to work for the Gem Die and Mold Company. Mr. MILLET said that the president of the Gem Die and Mold Company, a Mr. TED STACY, was related to JOHN ZLOTNICKI but that he did not recall the exact relationship. Mr. MILLET added that other than JOHN ZLOTNICKI, he was never acquainted with anyone associated with or employed by the Gem Die and Mold Company or Totebrush, Inc.

RE-INTERVIEW WITH JOHN ZLOTNICKI, FORMER BOOKKEEPER, GEM DIE AND MOLD COMPANY

Mr. JOHN ZLOTNICKI who is employed as a clerk by the Great Lakes Solvents, Inc., 2530 West Bloomingdale Avenue, Chicago, was re-interviewed by SA WALTER M. HIGGS, Jr. on January 23, 1953 at which time he repeated the information previously furnished and insisted that he left the employ of the Gem Die and Mold Company of his own free will and was never acquainted with CHARLES GIOE.

CG 58-194
WMH:JDC

ATTEMPTS TO LOCATE GUIDO DE CHIARO,
PURCHASER OF BEN PONZIO'S HOME IN
ELMWOOD PARK, ILLINOIS

The following investigation was conducted by SA WALTER M. HIGGS, Jr. on January 23, 1953 in an effort to interview GUIDO DE CHIARO, who, according to Mr. SIDNEY TARKOFF, DE CHIARO's attorney, purchased BEN PONZIO's home in Elmwood Park, Illinois.

Inquiry at the B and M Furniture Company, 9672 West Franklin Avenue, Franklin Park, Illinois, revealed an unidentified male attendant who was sleeping on the premises and who advised that this establishment was operated by GUIDO DE CHIARO. This individual advised that Mr. DE CHIARO was not available for interview and would be at his place of business only between 11:30 A. M. and 12:30 P. M. during most days of the week, and added that he knew of no other time or place DE CHIARO could be found.

Attempts to locate GUIDO DE CHIARO at his place of residence, 128 North 24th Avenue, Melrose Park, Illinois, revealed no one at home at this address.

CG 58-194
MG:ejf

Investigation at Prudential Life Insurance Company Re Mortgage Matters Concerning PONZIO residence at Elmwood Park, Illinois

The following investigation was conducted by SA MARIO GREGORIO:

Investigation was conducted at the Prudential Life Insurance Company, Mortgage and Real Estate Loans Department, 109 West Adams Street, Chicago, Illinois, since an informant had previously advised that the PONZIO home at 7800 Cortland Parkway, Elmwood Park, Illinois, had been purchased by MARIE ANN PONZIO and ALEX B. PONZIO during 1950, the first down payment being $20,294.84 made on February 2, 1950, through Prudential Life Insurance Company. Informant had advised that this account was handled by Mr. GOTTARDO at Prudential Life Insurance Company.

Mr. HAROLD GUNNING, a representative in the Mortgage and Real Estate Loans Department, advised that he was unable to locate any record of a mortgage and/or real estate loan to any individual named PONZIO or DE LUCIA. Mr. GUNNING said that he is aware that at one time the Prudential Life Insurance Company had performed a mortgage loan to PAUL DE LUCIA for DE LUCIA's farm in Kendall County, Illinois, but that this transaction was closed in 1951 at the time of the sale of above-mentioned property. Mr. GUNNING added that the Prudential Life Insurance Company is now aware of the general reputation of PAUL DE LUCIA and would make no further loans to DE LUCIA or any relatives of DE LUCIA.

Mr. DICEN, a representative of the Mortgage and Real Estate Loans Department, advised that this office does not presently contain any records concerning a mortgage loan to ALEX B. PONZIO and MARIE ANN PONZIO inasmuch as that mortgage loan had been performed in 1950, but the property at 7800 Cortland Parkway, Elmwood Park, Illinois, had been sold by the PONZIOs during either 1951 or 1952 and all records concerning the above-mentioned property had been transferred to the Prudential Life Insurance Company home office at Newark, New Jersey. Mr. DICEN added that he recalls that PONZIO represented himself as being the owner of North West Electrical Contracting Company, Chicago, Illinois, at the time of the mortgage transaction and that this transaction was brought to the Prudential Life Insurance Company office by a Mr. GOTTARDO, who was at that

CG 58-194
MG:rjf

time and continues to be a life insurance salesman of this company. Mr. DICEN stated that GOTTARDO has changed his name to Mr. GODDARD and is employed at the Prudential Life Insurance Company office, 134 North LaSalle Street, as a life insurance salesman. Mr. DICEN stated that Mr. GODDARD resides in the Oak Park-River Forest, Illinois, area, and is generally acquainted with individuals in that area to whom he sells insurance. He is of the belief that Mr. GODDARD possibly encountered PONZIO through a life insurance contact.

Mr. DICEN also stated that at the time the mortgage loan was made to PONZIO it was not known that PONZIO was related to PAUL DE LUCIA and should such information have been known to the Prudential Life Insurance Company it is not believed that PONZIO would have obtained a mortgage loan from this company.

Mr. DICEN also stated that he believes the sale of the PONZIO residence to an unidentified individual during either 1951 or 1952 was handled through an escrow arrangement at the Chicago Title and Trust Company.

Inquiry at the Prudential Life Insurance Company, 134 North LaSalle Street, reflected that Mr. GODDARD is an insurance salesman at this location who is ill at the present time and could be located through phone number Austin 7-9742. Attempts to arrange interview with GODDARD to date have been unsuccessful.

CG 56-194
MG:pjf

Information Concerning Possible
DE LUCIA Influence Over Local 134,
International Brotherhood of Electrical Workers

The following investigation was conducted by SA MARIO GREGORIO since T-1, of unknown reliability, who has a general knowledge of the business ventures of ALEX B. PONZIO, Jr., has previously advised that subject PAUL DE LUCIA is believed to exert influence and control over Local 134, International Brotherhood of Electrical Workers, Chicago, Illinois:

T-1 was recontacted on January 20, 1953, and January 26, 1953, at which time this informant advised that ALEX B. PONZIO, while operating the North West Electrical Contracting Company, was believed to have received a number of special favors from Local 134, International Brotherhood of Electrical Workers union. T-1 added that PONZIO has made the statement that subject DE LUCIA exerted strong influence over the above-mentioned local and through this influence it was not necessary for PONZIO to pay certain fees asked by the above local or its business representatives. T-1 said that PONZIO was asked to contribute approximately $1,200 to unnamed representatives of Local 134 in order that PONZIO obtain electrical contracts. According to T-1, PONZIO has made the statement that he did not have to pay the $1,200 since PONZIO's father-in-law, subject DE LUCIA, had made the proper "connections" through which PONZIO was exempted from making the approximate $1,200 payment. T-1 added that periodically various representatives of Local 134 require local electrical contractors to pay "graft money" in order to continue their operations, but PONZIO was never required to make such payments. T-1 continued that PONZIO bragged about the fact that he did not have to pay the so-called "graft" because of his connection with subject DE LUCIA. T-1 also stated that PONZIO is believed to have received special privileges through Local 134 regarding bids on electrical contracts and, according to T-1, these special privileges are believed to have been received through DE LUCIA's influence and possible control in the union. T-1 added that PONZIO has stated in the past that prerepresentatives of Local 134 occasionally visit subject DE LUCIA at his River Forest home and through these visits DE LUCIA maintains an influence over Local 134.

CG 58-194
MG:pjf

T-2, of known reliability, advised that this informant is not certain as to whether or not subject DE LUCIA controls or exerts any influence over Local 134 of the International Brotherhood of Electrical Workers, but this informant believes that it is possible that subject DE LUCIA does have such control. The informant advised that T-2 is of the opinion DE LUCIA has some possible interests in the above-mentioned union and may be possibly receiving revenue from that union.

CG 58-194

ADMINISTRATIVE PAGE

IDENTITY OF INFORMANTS

T-1 [redacted] who is identical with T-7 mentioned in report of SA JOHN R. PHILLIPS, JR. dated January 21, 1953, in instant matter. Contacts with T-1 are continuing since this informant is obtaining additional information pertaining to this investigation. T-1 furnished additional information on 1/20 and 2[illegible]/53 to SA MARIO GRECCHIO. b7D

T-2 [redacted] who was contacted by SA WILLIAM J. MC CORMICK on January 23, 1953.

LEADS

THE CHICAGO DIVISION

At Franklin Park and Melrose Park, Illinois

Will continue efforts to locate and interview GUIDO DE CHIARO at B and M Furniture Company, 9672 West Franklin Avenue, Franklin Park, Illinois, and at his residence, 128 North 24th Avenue, Melrose Park, Illinois.

At Oak Park, Illinois

Will check records of the Oak Park Trust and Savings Bank, Oak Park, Illinois, for checking or savings account or safety deposit boxes in the names of ALEX B. PONZIO, JR., MARIE ANN PONZIO, or PAUL DE LUCIA.

At Chicago, Illinois

Will continue efforts to locate and interview a MR. GODDARD at the Prudential Life Insurance Company, 134 North LaSalle Street.

Will continue investigation among the electrical contractors and other sources of information in an effort to obtain further information to corroborate allegations by informant T-1 that subject DE LUCIA exerts influence and control over Local 134, International Brotherhood of Electrical Workers.

CG 58-194
MG:maf

ADMINISTRATIVE PAGE

Will continue contacts with informant T-1. This informant has advised that he will appear at the Chicago Office on January 30, 1953, with further information concerning this investigation.

REFERENCES: Report of SA JOHN F. PHILLIPS, JR., dated January 21, 1953, at Chicago, Illinois.

Chicago airtel to the Bureau, Los Angeles, San Francisco, and Seattle dated January 21, 1953.

Chicago teletype to the Bureau and Newark dated January 22, 1953.

Springfield teletype to Chicago and Atlanta dated January 22, 1953.

Bureau teletype to Chicago dated January 22, 1953.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

KB

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEW YORK	JAN 15 1953	12/31/52;1/1,2, 5-9,12,-15/53	JACK E. HERINGTON

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was; ET AL	BRIBERY; PAROLE MATTER; FALSELY CLAIMED UNITED STATES CITIZENSHIP

SYNOPSIS OF FACTS:

2cc sent dept 1-21-53

1cc sent NOV 5215

2cc returned Returned 3/26/53

WILLIAM R. MC COO purchased Voltz Lake property from ALBERTA JOYE, 3/28/49 through realty agent A. B. MAC DONALD, Wadsworth, Ill. Paid $26,500. Resold to JOHN F. MC GUIRE November 1949 for $27,000 through same agent. Met ALBERTA JOYE only twice to close sale. Did not know or meet CHARLES JOYE, although later told by OTTO VOGEL, property care taker, that property had formerly been owned by "CHERRY NOSE" GIOE. T-1 has no record of Social Security #097-16-7060 reportedly issued to CHARLES JOYE. T-2 has no record of CHRIS CARSON Counter Chain. JON CARSON registered Pierre Hotel, 12/30/52 to 1/6/53. Hotel holding mail but present whereabouts unknown. Telephone calls listed. Records USDC, SDNY, reflect subjects paid own $10,000 fine.

-RUC-

3/13/95 SPSA/QA

EXPEDITE PROCESSING

DETAILS: WILLIAM R. MC COO, Monopoly State Manager, Munson G. Shaw Corporation, 400 Madison Avenue, New York, New York, was interviewed at his office by SA FRANK R. GERRITY and the writer.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
JVB WPM		58-2000-2347 RECORDED - 55 INDEXED - 55 JAN 19 1953 21

COPIES OF THIS REPORT

4) Bureau (58-2000) (AMSD)
Att: Dir. A. ROSEN
2 Chicago (58-194) (AMSD)
1 Oklahoma City (58-45) (Info)
1 Detroit (Info)
1 New York (58-490)

STAT DIRECT

PROPERTY OF FBI—THIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE NOT TO BE DISTRIBUTED OUTSIDE OF AGENCY TO WHICH LOANED.

☆ U. S. GOVERNMENT PRINTING OFFICE 16—50255-2

58 FEB 10 1953 F-171

He advised that he purchased the Voltz Lake Property, located at Kenosha County, Salem Township, Wisconsin on March 28, 1949 for $26,500 from ALBERTA JOYE. This property had formerly been two parcels of land which adjoined and which he purchased as one piece of property.

MC COO stated that the purchase price included household furnishings, the value of which he had no actual knowledge but would possibly be in the vicinity of $8,000.

MC COO advised that he purchased the property through a real estate agent by the name of A. B. MAC DONALD of Wadsworth, Illinois, after looking at several properties which this agent had listed. He stated that in November 1949 he resold the property to JOHN F. MC GUIRE for $27,000 through the same agent, A. B. MAC DONALD.

MC COO stated that he did not know ALBERTA JOYE prior to the purchase and saw her only twice during the closing of the sale. He stated that she was the only person he saw who claimed to have an interest in the property and advised that he did not meet or know CHARLES JOYE.

MC COO related that after he took possession of the property he retained the former care takers, Mr. and Mrs. OTTO VOGEL, who told him that the former owner had been a Capone Mobster known as "CHERRY NOSE" GIOE. He advised that the last address he had for VOGEL was Route 2, Attiac, Illinois.

MC COO advised that the lawyer who represented him and who passed on the validity of the property's title was GUSTAV MITTELSTAED of the firm of Cavanaugh, Mittelstaed, Sheldon, and Hyde, First National Bank Building, Kenosha, Wisconsin, and that ALBERTA JOYE'S lawyer was ERNEST DRAGONETTE, Chicago, Illinois, telephone Belmont 5-9393.

MC COO advised that he could furnish no additional information concerning the transaction and that he did not have any information concerning the JOYES or GIOE.

Confidential Informant T-1, of known reliability, a New York State Governmental organization, advised that no record of Social Security #097-16-7060, reportedly issued to CHARLES JOYE in New York City, could be located.

Confidential Informant T-2, of known reliability, an organization which maintains records concerning business organizations in the New York area, advised that they had no record conerning the CHRIS CARSON Counter Chain.

Mr. C. A. CHOQUET, Resident Manager, Pierre Hotel, Fifth Avenue and 61 Street, New York, New York, advised that JON CARSON had been registered at the Pierre Hotel from December 31, 1952 to January 6, 1953. CHOQUET stated that CARSON had left no forwarding address and had requested that his mail be held, and that he would call for it. CHOQUET also advised that CARSON had left notice that his wife was to receive a fur coat at the hotel, which coat had been mailed from California, and that he, CARSON, would call the hotel daily to ascertain if the coat had arrived.

Mr. CHOQUET stated that CARSON'S registration indicated that his home address was Liberty National Bank Building, Oklahoma City, Oklahoma, and that the original reservation had been made for a period from December 31, 1952 to January 11, 1953.

Arrangements were made with Mr. CHOQUET to advise this office if CARSON returned to the hotel or gave a forwarding address. A message was also left at the hotel for CARSON to contact the writer.

CHOQUET was recontacted on January 13, 1953 and January 15, 1953 and advised that he had received no telephone calls from CARSON and that CARSON'S wife's fur coat had not arrived. The message for CARSON to call this office was left at the hotel and in the event CARSON contacts this office, the Bureau and the Chicago Office will immediately be notified, and CARSON will be interviewed.

CHOQUET made available the following telephone numbers which CARSON had called during his stay at the hotel:

Date	Number	Listing
December 31, 1952:	CI 5-6090 (2 calls)	Ashley Hotel 157 West 47 Street New York City
	MU 4-8967 (2 calls)	Apartment and apartment houses 302 Lexington Avenue New York City
	El 5-2500 (2 calls)	Del Monico Hotel 502 Park Avenue New York City
	MU 2-0295	Apartment Hunters Guide, Inc. 545 56 Avenue New York City (number discontinued July 22, 1952)
	CH 3-7000	London Terrace Apartments 23 Street and Ninth Avenue New York City
	Le 2-6600	MOSES POLAKOFF Attorney 475 Fifth Avenue New York City

With regard to MOSES POLAKOFF, it is noted that the New York files indicate that POLAKOFF was reported to have wide influence and was reported to be a close associate of JACOB SHAPIRO and LOUIS BUCHALTER, with alias LEPKE, former leaders of Murder, Inc., and was also alleged to be an associate of FRANK COSTELLO.

	Number	Listing
December 31, 1952:	MU 4-9405	The Amherst 273 Lexington Avenue New York City
	JU 2-4100	Triangle Publications, Inc. 525 West 52 Street New York, New York
	PL 8-1973	J. BUSHKIN 450 East 53 Street New York City
	MU 7-4400	Algonquin Hotel 59 West 44 Street New York City
	VI 8-3318	JAMES PLUMERI 133-60 117 Street Ozone Park Long Island, New York

With regard to the above it is noted that JAMES PLUMERI, with alias JIMMY DOYLE, was formerly convicted by New York State for shaking down truckers in the New York Garment Center. When Governor DEWEY was district attorney he cited DOYLE as a LIPKE underling. In 1946, District Attorney HOGAN reported DOYLE as operating as an undercover boxing manager and fixing his fights.

	LE 8-6000	No such exchange
January 1, 1953:	CI 5-6090	see above
	GR 3-8736	public telephone listed to EDDIE CONDON Restuarant 47 West 3 Street New York City
	EL 5-3000	Waldorf Astoria Park Avenue and 50 Street New York City

	Number	Listing
	LE 8-6300	No such exchange
January 2, 1953:	LE 8-6300	see above
	CI 5-6090	see above
	JU 2-4100 (2 calls)	see above
	CO 6-2405	FRANK MESSANA 2507 East 2 Street Brooklyn, New York
	JU 3-5134	RICHARD S. NASTI 85-20 161 Street Jamaica, Long Island New York
January 3, 1953:	PE 6-1200	Metropolitan Opera Broadway and 39 Street New York City
	LE 8-6300	see above
January 4, 1953:	CI 5-5548	LA CAVA Restaurant 128 West 52 Street New York City
	LO 3-9710	public telephone ACIERNO and TROPEA Service Station 572 11 Avenue New York City
	CA 6-9465	public telephone PW Service Garage Corporation 113 Chrystie Street New York City
	CI 5-6090 (3 calls)	see above
	CH 3-7000	see above

NY 58-490

	Number	Listing
January 5, 1953:	CI 6-7100	Universal Pictures Company 1250 Sixth Avenue New York City
	JA 3-5134	see above
	CI 5-6090 (3 calls)	see above
January 6, 1953:	LE 2-6600	see above

None of the above listings have been contacted by this office, inasmuch as the request to obtain telephone listings was indicated to be for informational purposes only.

The records of the United States District Court, Southern District of New York, reflect that subjects CAMPAGNA, GIOE, and DE LUCIA each paid his own $10,000 fine on May 14, 1945. The records fail to contain any information concerning the source of the funds used by the defendants. It was noted that the receipts in payment of the fines were made to the subjects themselves.

The files of the New York Office were reviewed and they indicated that HILLARY MAYEN, with aliases, was last known to reside in San Antonio, Texas, and inasmuch as the Dallas Office had advised that MAYEN presently has relatives residing in San Antonio, no effort was made to locate MAYEN by this office.

-R U C-

NY 58-490

ADMINISTRATIVE PAGE

INFORMANTS

T-1 New York State Unemployment Commission contacted by SA MICHAEL M. O'ROURKE on 1/12/53.

T-2 [redacted] contacted by SE ARTHUR W. CONROY, on 1/5/53. b7D

It is being left to the discretion of the office of origin to set out appropriate leads concerning real estate agent A. B. MAC DONALD; lawyer ERNEST DRAGONETTE; care taker, OTTO VOGEL, inasmuch as the NYO has no knowledge of investigations already conducted in this respect.

It is noted that the Chicago office was furnished the above information by teletype on 1/8/53. It is also being left to the discretion of the office or origin as to whether Baltimore should be requested to secure information concerning Social Security records of CHARLES JOYE.

Inasmuch as JON CARSON'S whereabouts are unknown, no lead for the New York Office to interview him is being set forth. In the event CARSON contacts this office, however, Chicago and the Bureau will immediately be notified and CARSON will be interviewed.

REFERENCE Philadelphia teletype to NY, 12/30/52.
Chicago air-tel to Bureau, 12/29/52.
Chicago teletype to NY, 1/12/53.
Chicago air-tel to NY, 1/5/53.
Bureau teletype, 1/12/53.
Report of SA LEO E. KUYKENDALL, 1/8/53 at Oklahoma City.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
St. Louis, Missouri	1-12-53	1-8,9-53	HUBERT F. SMALL dlm

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., et al	BRIBERY, PAROLE MATTER, FALSELY CLAIMING U. S. CITIZENSHIP.

SYNOPSIS OF FACTS:

Attorney PAUL DILLON, SIMO, advised that he has appeared before two Congressional Committees, [redacted] in recent years, and has [redacted]n this case. He states that his [redacted] was in minute detail, and that he has no additional information and does not care to be interviewed.

-RUC-

DETAILS: AT ST. LOUIS, MISSOURI:

Attorney PAUL DILLON, 418 Olive Street, who had recently been to Washington, D. C., and a guest at the Hotel Blackstone in that city, returned to St. Louis January 9, 1953. Immediately upon his return, he was contacted by the writer, and he stated that he did not desire to be interviewed in this matter. He continued that in recent years he had on one occasion voluntarily appeared before the House Committee headed by Congressman CLAIR HOFFMAN at Chicago, Illinois, had later been [redacted] Washington, D. C. and also had been [redacted] DILLON, who is an aged attorney, advised that he was interrogated by the above bodies in minute detail, and that he does not have anything additional to add to this investigation, and consequently he did not desire to be interviewed.

It may be mentioned with reference to the report of SAC RICHARD N. HOSTENY dated October 2, 1947, origin Chicago, that an attempt was made to interrogate DILLON at St. Louis, Missouri, in connection with this case, but he declined to furnish information because of the fiduciary relationship existing between client and attorney.

-RUC-

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
J. E. Thornton		58-2000-2348

COPIES OF THIS REPORT

4 Bureau (58-2000) (AMSD)
3 Chicago (48-194) (1 USA Chicago)
2 St. Louis (58-64)

RECORDED-39

PROPERTY OF FBI—THIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE NOT TO BE DISTRIBUTED OUTSIDE OF AGENCY TO WHICH LOANED.

☆ U. S. GOVERNMENT PRINTING OFFICE 16—59255-2

SL 58-64

- ADMINISTRATIVE PAGE-

REFERENCE: Report of SAC RICHARD N. HOSTENY dated 10-2-47 at Chicago, Illinois.

Teletype from Chicago to St. Louis dated 1-6-53.

Teletype from St. Louis to the Bureau and Chicago dated 1-9-53.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

FILE NO.

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
SALT LAKE CITY	1/7/53	12/2,24/52 1/5/53	LORIN D. McCONNEL MEN

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, WAS. ETAL	BRIBERY, PAROLE MATTER, FALSELY CLAIMING CITIZENSHIP

SYNOPSIS OF FACTS:

Information furnished by Informant to effect that unknown Italian Attorney from Chicago, Ill. met Atty. MAURY HUGHES of Dallas, Texas, at Las Vegas, Nevada, in Spring of 1947 at which time the former allegedly gave the latter an unknown sum of money to use in arranging for paroles of Subjects. Informant never learned identity of this Italian attorney who was only referred to as Subjects' Attorney. Photographs of several Chicago men, including two attorneys, exhibited to Informant with negative results in attempt to identify this unknown Italian attorney. Upon examining an old photograph of JOSEPH IMBURGIO BULGER, informant made tentative identification of him. Upon later examining recent photograph of BULGER, informant declared he is not the attorney who met HUGHES in Las Vegas.

3/13/95 SPSC/(AW) - RUC G. I. R. -3

Details: AT LAS VEGAS, NEVADA

On December 2, 1952, Confidential Informant T-1, of known reliability, advised that he had observed in the Los Angeles Examiner, a newspaper published in Los Angeles, California, an article which emanated from Washington, D. C. under date of

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

58-2000-23149

RECORDED - 58
INDEXED - 58

JAN 22 1953

COPIES OF THIS REPORT

4 - Bureau (AMSD) 58-2000)
3 - Chicago (58-194)(AMSD)
2 - Dallas (AMSD) (Inf.)
1 - Salt Lake City (58-34)

79 FEB 11 1953

PROPERTY OF FBI—THIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE NOT TO BE DISTRIBUTED OUTSIDE OF AGENCY TO WHICH LOANED.

U. S. GOVERNMENT PRINTING OFFICE 16—59255-1

November 29, 1952. Informant said it concerned the reported re-opening of the parole cases of PAUL RICCA, wa. "The Waiter," LOUIS CAMPAGNA, wa. "Little New York," and CHARLES GIOE, wa. "Cherry Nose." This article, which informant made available, described the above men as former "AL CAPONE Gangsters," and stated the Attorney General had instructed the FBI to look into the paroles of these men, who reportedly were represented by two lawyer friends of President HARRY TRUMAN. The article added that a House Committee, which previously investigated the paroles, reported that lawyers PAUL DILLON of St. Louis, Missouri, and MAURY HUGHES of Dallas, Texas, both described as "personal friends of MR. TRUMAN and former Attorney General TOM CLARK were in a position to exert influence" in the cases.

Informant T-1 advised with reference to this matter that sometime in 1947, exact time unrecalled, a young Italian attorney from Chicago, Illinois, made a trip to Las Vegas, Nevada, where he was introduced to Attorney MAURY HUGHES by BENNY BINION, current owner of the Horseshoe Club, and at that time owner of the Las Vegas Club. Informant stated he was in the Las Vegas Club at that time and observed this introduction. He pointed out that HUGHES is BINION's attorney and has been for a long time, BINION having formerly lived in Dallas and Fort Worth, Texas. Informant said that HUGHES, BINION and this Italian attorney then went into BINION's office where they had a meeting.

Informant said that after this meeting a friend of his told him that HUGHES had told him, the friend, that this young Italian attorney had delivered to him a sum of money put up by men in Chicago which he, HUGHES, was to use in arranging for the paroles of the Subjects. Informant said his friend did not learn from HUGHES how much money was involved nor who the men were in Chicago who allegedly put it up. The informant said that this Chicago attorney was only described as the attorney for RICCA, CAMPAGNA and GIOE and his name was not mentioned by his source. He added that although he observed this attorney he could not then recall any descriptive data concerning him nor any additional information. He had given no further thought to the matter until he observed the above-mentioned article in the newspaper. T-1 was not acquainted with PAUL DILLON.

After the above information was made available to the Chicago Division that office reported that Attorney MAURY HUGHES of Dallas, Texas, had advised during previous investigation that he was contacted in 1946 at Dallas, Chicago, and New York City by an Italian appearing man who called himself "MIKE RYAN" and who retained him to obtain the dismissalof Mail Fraud indictments then pending against the Subjects in U. S. District Court in New York City, same being considered necessary steps toward paroles for them. HUGHES advised that "RYAN" paid him $1,000 retainer in Chicago and $14,000 on May 6, 1947, at New York City when the indictments were dismissed. It was stated that extensive investigation was conducted but "MIKE RYAN" has not been positively identified.

The Chicago Division requested that the photographs of JOSEPH IMBURGIO BULGER, ANTHONY ACCARDO, NED CHARLES BAKES, and NED BAKES, the latter two being two different individuals, be exhibited to the informant in an effort to identify the Italian attorney to whom he had referred.

On December 24, 1952, when the photographs of the above-named individuals were exhibited to Informant T-1, he readily selected the photograph of JOSEPH IMBURGIO BULGER from the group, positively eliminating the other three, and said that BULGER was believed by him to be unidentified Italian attorney he had seen in the Las Vegas Club with BINION and HUGHES. T-1 added, however, that he would not make a positive identification since the available photograph of BULGER showed he has a widow's peak whereas the Italian attorney he saw definitely did not. He stated that BULGER's facial features in that photograph were identical to those of the attorney in question and added that if he saw the latter individual in person again he would be able to positively identify him. He said this unknown attorney had a straight hairline, which was neither particularly high nor low.

Informant T-1 reported that after thinking the matter over he now recalls this attorney was reported by his friend to be a member of an unnamed Chicago law firm. T-1 also recalls now that this attorney was about 40 to 42 years of age, 5 feet 8 inches, 180 to 185 pounds, medium dark complexion, black hair, dark eyes, medium heavy build, heavy eyebrows, smooth shaven, no scars or marks recalled and very neat and well groomed.

While examining the other three photographs, T-1 said he is acquainted with ANTHONY ACCARDO but that he had never seen either of the men named BAKES and had never heard of them. At this time T-1 reported he observed this unknown Italian Attorney introduce himself to BINION in the Las Vegas Club and he feels certain this was their first meeting as he specifically remembers that the former handed BINION what appeared to be his personal card. T-1 said that HUGHES appeared in this club shortly after BINION met this attorney and that he, T-1, saw BINION introduce HUGHES to this man. The informant declared he is not acquainted with anyone named "MIKE RYAN" and that he has never heard that name before.

The above information was furnished to the Chicago Division under date of December 27, 1952, and requested to obtain a physical description of BULGER and a more recent or clearer photograph of him if possible, as well as to definitely determine if he has a hairline as described by T-1 or as shown in the photograph of him. This photograph could have been distorted since it appeared to be a telephoto.

Subsequently the Chicago Division furnished recent photographs of JOSEPH IMBURGIO, BULGER taken with three other men and also a photograph of Attorney EUGENE BERNSTEIN.

On January 5, 1953, these were exhibited to T-1, who stated that BULGER is definitely not the Italian attorney in question. He pointed out, before he had seen the physical description of BULGER, that this man is much older and much larger than the attorney he referred to. Similarly he declared that Attorney EUGENE BERNSTEIN is definitely not identical with the individual.

T-1 was questioned at length concerning the entire matter. At this time he advised that his friend, previously referred to and whom he refused to identify, told him he had met MAURY HUGHES in the Las Vegas Club on the night before this unknown Italian attorney met BINION and HUGHES. T-1 said his friend told him that HUGHES had told him, the friend, that things had been going very well for him, particularly financially, and that he was in Las Vegas to meet some "men" from Chicago who were putting up some money for him to use in arranging for the paroles of the Subjects. HUGHES at this time told informant's friend that if things worked out he would make considerable money.

According to T-1, his friend said he later met HUGHES right after he had a meeting with this unknown Italian attorney in BINION's office in the Las Vegas Club. HUGHES then told T-1's friend that this attorney was "the man" he had come to see and that everything had worked out alright for him, indicating the matter he had previously discussed had been worked out as he had hoped and that he had the money. The amount of money was not mentioned to T-1's friend nor the exact manner in which it was paid. HUGHES indicated the money had been paid him at the time of this meeting, though he did not specifically say so, only inferring such.

T-1 said that as near as he can possibly recall, the above took place in the Spring of 1947, possibly in March or April of that year.

The suggestion by the Chicago Division to interview BENNY BINION regarding instant meeting at the Las Vegas Club is not being considered, as past experience definitely shows that such an interview would be unproductive.

- RUC -

SU 58-34

ADMINISTRATIVE PAGE

In the details of this report it is shown that Confidential Informant T-1 obtained the pertinent information he furnished from a friend of his, when in fact he actually obtained it from MAURY HUGHES personally. T-1 advised that on both occasions when he talked to HUGHES concerning this matter, once on the night before HUGHES met the unknown Italian Attorney and once right after this man and HUGHES met in BINION's Office, they were alone. As far as he knows, HUGHES told no one else about the purpose of his visit to Las Vegas. For this reason the information was reported as coming to the Informant from a friend in order to protect his identity. T-1 advised he knows HUGHES personally since he had been his own attorney at one time.

A copy of this report has not been designated for the United States Attorney in Chicago, Illinois, since it is not known whether the Department desires this be done. If a copy should be directed to the United States Attorney there, the Chicago Division should do so.

Information regarding NUCCIO "NAGS", BUGILO, PHIL and RALPH PAGE, was furnished by T-1 and was set forth in Salt Lake City Airtel dated December 27, 1952, for possible assistance of that office in identifying instant Attorney. T-1 talked with this unknown Italian Attorney while he was in Las Vegas and recalls he said he knew these men.

No leads are being set out on the basis of the information T-1 furnished. Suggested leads are being left to the discretion of the Chicago Division; however, copies are being furnished the Dallas Division for information in the event it becomes necessary to interview MAURY HUGHES at a later date.

Informant: Confidential Informant T-1 is [redacted] whose identity is known to the Bureau. He was contacted by the Reporting Agent on December 2 and 24, 1952, and on January 5, 1953. b7D

SU 58-34

References: Salt Lake City letter to the Bureau entitled "PAUL RICCA, wa. 'The Waiter'; LOUIS CAMPAGNA, wa. 'Little New York'; CHARLES GIOE, wa. 'Cherry Nose'; GIIF - Las Vegas ", 12/11/52.

Chicago Airtel to Bureau, copy Salt Lake City, 12/20/52.

Salt Lake City Airtel to Bureau, copy Chicago, 12/23/52.

Salt Lake City Airtel to Bureau, copy Chicago, 12/27/52.

Chicago Airtel to Bureau, copy Salt Lake City, 12/31/52.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
DALLAS	1-12-53	1-9,10-53	MANNING C. CLEMENTS 1f

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was.; ET AL	BRIBERY; PAROLE MATTERS; FALSELY CLAIMING CITIZENSHIP

b3

SYNOPSIS OF FACTS:

2cc dept 1-14-53 gc
1cc detail
2-2-53 gc
cc Winterrowd retained 3/13/53 SPS

MAURY HUGHES, Dallas attorney, in reinterview stated all information known to him previously related to Bureau Agents, [redacted] and Congressional hearing. Reiterated that his representation as attorney confined to dismissal of process; states has no knowledge of bribery in regard to dismissal of process or paroles. HUGHES states belief person known to him as MIKE RYAN came to Dallas from West Coast for original contact; claims no further information re identity. HUGHES states trip to Las Vegas, Nev., 1947, had no connection instant case; met no Chicago attorneys and positively did not meet RYAN there; states JOSEPH BULGER not known to him and not identical with RYAN. HUGHES expressed belief HILLARY MAYEN, gambler, horseplayer, and confidence man, responsible for HUGHES' retention as attorney; states [redacted] did not refer case to him.

b7D

-P-

EXPEDITE PROCESSING

DETAILS: AT DALLAS, TEXAS

MR. MAURY HUGHES, Dallas attorney, was interviewed in his office at 910 Republic Bank Building by SA JAMES W. BOOKHOUT and the writer.

3/13/95 SPS a/a

APPROVED AND FORWARDED: JWM

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

58-2000-2350 RECORDED - 58

10 JAN 13 1953

EX-SENT.

COPIES OF THIS REPORT
4 - Bureau (58-2000)(AM)
3 - Chicago (58-194)(AM)
2 - Salt Lake City (58-34) (Info.)(AM)
2 - Dallas (58-59)

PROPERTY OF FBI—THIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE AGENCY TO WHICH LOANED.

☆ U. S. GOVERNMENT PRINTING OFFICE 10—59255-2

10 FEB 10 1953 F-171

MR. HUGHES received Agents cordially and stated he is entirely willing to tell Bureau Agents, a federal grand jury or any official body all he knows relative to this case. He reiterated that his representation as an attorney was confined solely to obtaining dismissal of outstanding process and that he had no part in or knowledge of arrangements whereby subjects obtained parole. He repeated that he had not known any of the subjects. MR. HUGHES stated that he has previously supplied all of the information available to him relative to this case.

MR. HUGHES stated there was nothing secretive in his dealings with Department of Justice representatives and representatives of the United States Attorney's staff in New York City, including BORIS KASTELANETZ, DOUGLAS MacGREGOR, or others. He stated that the contacts made by him with Justice Department representatives in person or by correspondence are undoubtedly matters of record in the Department of Justice and the office of the United States Attorney in New York City.

He stated that his contacts and correspondence undoubtedly became obnoxious to Department of Justice representatives and that he continually insisted that the indictments either be dismissed or that the subjects be brought to trial. He stated he was subsequently, during questioning in a Congressional hearing or in discussion with Department of Justice representatives, told that the indictments would have been dismissed even though he had not interceded and that his obtaining a $15,000 fee was actually a "steal".

MR. HUGHES repeated the details of his contacts with the person known to him as MIKE RYAN, as heretofore reported. He stated his version of the spelling of RYAN is as indicated. MR. HUGHES repeated that RYAN's first contact with him was in his Dallas Office in the late morning of a date not now recalled. He stated his present recollection and impression is that RYAN told him he had flown that day from the West Coast and that he was leaving the City of Dallas on the same day. MR. HUGHES had no knowledge or belief that RYAN had engaged a Dallas hotel room or had other contacts in Dallas.

MR. HUGHES stated that he has been to Las Vegas, Nevada some four or five times in the past years and that it is his recollection that he likely made a trip to Las Vegas in the spring of 1947. He stated that that trip was made in connection with his representation of GUS GREENBAUM, Las Vegas and Phoenix underworld figure, in connection with a SECURITIES EXCHANGE COMMISSION case. He stated he has known and represented BENNY BINION of Las Vegas and Dallas for years and saw BINION on the Las Vegas trip mentioned. He stated this

trip had nothing whatsoever to do with instant case. He said he had no occasion to discuss the case with BINION and so far as he knows, BINION has no interest in or knowledge of this case.

MR. HUGHES stated he, to the best of his recollection, saw no Chicago attorneys whatsoever while in Las Vegas and that he is positive BINION did not introduce him to any Chicago attorney. He stated he positively did not meet the person known to him as RYAN in Las Vegas. He stated he knows many Chicago attorneys due to long standing association with them in legal practice but does not know JOSEPH BULGER. On viewing photographs of BULGER, he stated they were definitely not photographs of RYAN.

MR. HUGHES stated the only attorney he can remember at all having seen in Las Vegas on the particular trip in question was MR. GEORGE ALLEN, a former RFC Chairman and Presidential Advisor.

MR. HUGHES stated that probably as many as ten persons have from time to time in the past come to him claiming that they were responsible for his being retained as an attorney in instant case. He stated that in most instances such persons have been in the position of desiring to borrow money from him or otherwise be remunerated for their alleged friendship to him. He stated he has found such claims to be false. MR. HUGHES stated he does not care to identify these persons, since he is convinced none of them actually referred the case to him.

MR. HUGHES stated that it is his personal opinion and belief that one HILLARY MAYEN was responsible for the individual known as RYAN coming to him and engaging him as attorney. MR. HUGHES identified MAYEN as being a well known horseplayer, gambler and confidence man, who has frequented the Los Angeles, Reno and San Antonio areas. He stated MAYEN is known to the San Antonio, Texas Police Department and has a brother in San Antonio who is a confidence man. He stated he represented MAYEN in the past in a mail fraud case in New York City and Dallas which, as he recalled, involved a horse race swindle. He stated that RYAN, in his original conversation with HUGHES, indicated that he, RYAN, was a horseplayer familiar with the underworld and had frequented the Santa Anita race track. In answer to MR. HUGHES' question, RYAN reportedly stated that he knew MAYEN.

MR. HUGHES stated he subsequently confronted MAYEN with the question as to whether MAYEN was responsible for HUGHES being retained as an attorney in this case. He said MAYEN neither confirmed nor denied that he had been responsible but remarked substantially "I've sent you lots of cases".

A review of files of the Dallas Office indicates HILLARY MAYEN is apparently identical with FBI No. 87475. This individual has been the subject of investigation involving confidence schemes.

MR. HUGHES was specifically questioned as to whether [redacted] and [redacted] had in any way been responsible for his being retained as an b7D

attorney. He stated these persons are well known to him, since he has represented the [redacted] woman in the past. He stated that they did not, to the best of his knowledge and belief, have anything to do with his being retained as an attorney in this case. He said further he believes the [redacted] know of this case only through heresay. MR. HUGHES stated that he has never given MR. or MRS [redacted] any money or other gratuity in connection with instant case. b7D

- P -

DL 58-59

ADMINISTRATIVE PAGE

MR. MAURY HUGHES during interview and questioning regarding his association with [redacted] related that he at one time brought suit on behalf of unidentified parties against one of the members of the HARRIMAN family, believed to be a b[redacted] AVERILL HARRIMAN. He stated that in connection with that case, MRS. [redacted] had referred the complainants to him. MR. HUGHES said that he made a substantial fee in this case and later MRS. [redacted] reminded him of this fact and indicated a desire to borrow some money. He said rather than lend her money, he actually gave her some money. b7D

MR. HUGHES stated that he has represented criminals throughout the United States as an attorney. He stated newspapers have frequently erroneously involved him in items concerning well known hoodlums. He cited as an example that sometime ago a well known hoodlum having alleged connections with BUGSY SIEGEL, et al, but whose name MR. HUGHES said he cannot currently recall, was said by newspapers to have retained HUGHES as an attorney in connection with the individual's deportation case. HUGHES stated he had not been so retained but made no denial, as he considered if the individual in question had all of the connections alleged he might come into some business as a result of the publicity.

This information is set forth as of possible interest both to the Bureau and Salt Lake City, inasmuch as this matter may have some connection with the informant mentioned in referenced Salt Lake City report.

No leads are set forth herein for interview with HILLARY MAYEN. The Bureau and Chicago Office have been requested to advise if interview with this person is desired.

MAYEN is believed identical with subject of Bureau files 87-1958, San Antonio origin, and 87-1692 and 75-1733, Dallas origin. Extensive files in the Dallas Office relative to these cases have not been reviewed and present whereabouts of MAYEN is not known to this office. The file indicates his relatives live in San Antonio, Texas. If interview is had with MAYEN, MAURY HUGHES should be protected as the source of information.

LEAD

DALLAS DIVISION

AT FORT WORTH, TEXAS

Will, in accordance with the request of the Chicago Office in its teletype of January 10, 1953, reinterview [redacted] upon receipt of Oklahoma City report, dated January [redacted], 1953. b7D

DL 58-59

REFERENCE

Chicago tel to Salt Lake City and Dallas, 1-6-53;
Salt Lake City tel to Chicago and Dallas, 1-7-53;
Chicago air-tel to Dallas, 1-7-53;
Report of SA LORIN D. McCONNEL, Salt Lake City, 1-7-53;
Dallas air-tel to Bureau, 1-8-53;
Bureau telephone call to Dallas, 1-9-53;
Dallas tel to Bureau and Chicago, 1-10-53.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Chicago

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Kansas City	1-12-53	1-4,5,6,7,8, 9,10-53	CHARLES G. CLEVELAND jl

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., ETAL	BRIBERY; PAROLE MATTER; FALSELY CLAIMING U.S. CITIZENSHIP

SYNOPSIS OF FACTS:

Recent Sept 1-21-53 jl

1cc detail room 5718 2-3-53 jl

1cc interview retained 2-5-53 jl

LEROY McMANAMAN, wa. HARRY B. JOHNSON, arrested September, 1948, Wichita, Kansas, by ATU, violation Liquor Enforcement Act, 1936. Sentenced USDC, Wichita, Kans. 1-10-49 custody AG for eighteen months. Received U.S. Medical Center, Springfield, Mo. 2-18-49, paroled 9-24-49. ATU charged that from 1946 through 1947 and part of 1948 McMANAMAN transported into State of Kansas for distribution to bootleggers, whisky valued in excess of $700,000.00. McMANAMAN represented by Attorney HAROLD GOODWIN, Wichita, Kans. in parole matter and subsequently Attorney PAUL DILLON, who obtained parole for McMANAMAN shortly after accepting the case. HARVEY MICHELL, upon interview, denied having any information concerning activities of PAUL DILLON. Claims he has never met or corresponded with him at any time. MICHELL further advised that LEROY McMANAMAN has bragged on numerous occasions of "buying his way out of the federal pen". MICHELL never made any money available to McMANAMAN other than the loan of $5,000.00 approximately one year ago which was repaid approximately one month ago. MICHELL advised that McMANAMAN is attempting to hide from government officials due to current pressure being exerted by Internal Revenue from income taxes due. PAUL McMANAMAN states he contacted Attorney PAUL DILLON, St. Louis, Mo. in September, 1948 at the request of his

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/13/95 BY SP1 CAW

APPROVED AND FORWARDED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
JMR		58 | 2000 — 2351

COPIES OF THIS REPORT
4 - Bureau (58-2000)
3 - Chicago (58-194)
1 - Kansas City (58-75)

34 JAN 15 1953 2-5

RECORDED - 115

PROPERTY OF FBI—THIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE NOT TO BE DISTRIBUTED OUTSIDE OF AGENCY TO WHICH LOANED.

☆ U. S. GOVERNMENT PRINTING OFFICE 16—59255-2

51 FEB 10 1953

Synopsis Cont'd. brother, LEROY, in an effort to obtain parole. He contacted DILLON only once and at this contact paid DILLON $500.00, who told him that this would be all that he would charge if he could not obtain the parole. A few days after this contact, McMANAMAN received letter which DILLON instructed him to send $2500.00 to an unknown individual in St. Louis, Mo. for the obtaining of LEROY'S parole. After payment of $2500.00 was made, approximately 45 days thereafter, LEROY received his parole. HARRY MELTZER, Medical Center, Springfield, Mo. identified BLACK TONY as TONY TREMAINE.

RUC

DETAILS: The following investigation was conducted by SA HAROLD G. BURTON:

AT SPRINGFIELD, MISSOURI

The files of the U. S. Medical Center for Federal Prisoners, Springfield, Missouri, revealed that LEROY McMANAMAN, wa. HARRY B. JOHNSON, FBI# 1244125, was arrested in 1948 at Wichita, Kansas by agents of the Alcohol Tax Unit, for violation of the Liquor Enforcement Act of 1936. McMANAMAN was sentenced in U.S. District Court for the District of Kansas on January 10, 1949 to custody of the Attorney General for a period of eighteen months. He was received at the U.S. Medical Center for Federal Prisoners, Springfield, Missouri, on February 17, 1949 and granted a parole on September 24, 1949. Upon release he gave his legal address as Box 48, Woodland Park, Colorado and as a former residence, Dodge City, Kansas. Upon release his parole advisor was given as DANIEL A. LOEWEN, 117 South Limit Street, Colorado Springs, Colorado. His notice of parole was signed by MARY G. ROZZELLE, Assistant Parole Executive, U.S. Board of Parole, Washington, D.C. on September 12, 1949. His certificate of parole was dated September 24, 1949 and signed by WALTER K. URICH, U.S. Board of Parole, Washington, D.C.

The Alcohol Tax Unit charged that from 1946 through 1947 and part of 1948 McMANAMAN transported into the State of Kansas for distribution to bootleggers, whisky valued in excess of $700,000.00. Deputy Commissioner, ATU, HAROLD E. MEALY, on March 7, 1949, recommended that the parole for McMANAMAN be denied in view of McMANAMAN'S extensive bootlegging activities and prior criminal record.

KC 58-75

LESTER LUTHER, the United States Attorney for the District of Kansas, Topeka, Kansas at that time, by letter dated February 24, 1949 recommended parole for McMANAMAN. By letter dated June 3, 1949 MARTIN J. MURPHY, Attorney, Colorado Springs, Colorado, made inquiry as to the date that McMANAMAN would be eligible for parole. This inmate was represented by Attorney HAROLD GOODWIN, 200 Insurance Building, Wichita, Kansas. Attorney PAUL DILLON'S name does not appear in the Medical Center files.

While confined at the Medical Center for Federal Prisoners, Springfield, Missouri, LEROY McMANAMAN was visited by his relatives and also by HARVEY MIGHELL of Russell, Kansas. He was in correspondence with: V. ANDERSON, 104 East Vine, Dodge City, Kansas; HOMER COOLEY, Dodge City, Kansas; GENE FELL, 232 South Market, Wichita, Kansas; HARVEY MIGHELL, 203 South Franklin, Russell, Kansas; JOHN ELLIOTT, General Delivery, Stillwater, Oklahoma; Orchestra Management Company, 205 Shankman Building, Kansas City, Missouri; SAM ARNHALLY, Wichita, Kansas; ED MULHERN, 1900 East Douglas, Wichita, Kansas.

Prior to arrest and incarceration, Alcohol Tax Unit reported LEROY McMANAMAN associated with CLARENCE E. MATHENY, BILL PEGRAM and HAROLD TWITTY, all bootleggers known in the State of Kansas. His customers were reported to be PETE LINNEBER, Conway Springs, Kansas; HARVEY MIGHELL, Dorrance, Kansas; and the Elks Club of Hutchinson, Kansas which at the time of trial reported that Club had purchased $77,054.05 worth of liquor from McMANAMAN. It is reported while incarcerated, this inmate's wife operated a tavern near Woodland Park, Colorado which was reportedly owned by McMANAMAN and other racketeers in the vicinity.

The following investigation was conducted by Reporting Agent:

On January 8, 1953 HARVEY MIGHELL, upon appointment, was interviewed at the Kansas City Office by the writer and denied having any direct information concerning the activities of Attorney PAUL DILLON of St. Louis. He denied ever having met DILLON or corresponded with him at any time. MIGHELL stated that LEROY McMANAMAN has bragged on numerous occasions while in his presence of "buying his way out of the federal pen" and has, on several occasions, mentioned the sum paid; however MIGHELL claims to have forgotten the amount. He

stated at first he believed it to be $2500.00; however subsequently he said it could have been $5,000.00 or as high as $10,000.00. MIGHELL denied making any monies available to McMANAMAN and states he knows for a fact that the monies as paid by McMANAMAN for his release were made available by his brother, PAUL McMANAMAN of Dodge City, Kansas. MIGHELL stated the only money he has ever loaned to McMANAMAN was approximately one year ago, at which time he loaned LEROY McMANAMAN $5,000.00 and recently on a threat to foreclose the property where McMANAMAN'S home is located, PAUL McMANAMAN offered $4500.00 in settlement for the $5,000.00 loan which he MIGHELL, accepted approximately one month ago to clear the loan. MIGHELL stated that McMANAMAN, to date, has not paid his brother, PAUL, for the money borrowed to "buy his way out". MIGHELL further stated that he recalls that McMANAMAN secured his release a very short time after PAUL DILLON was contacted for assistance. He also stated that he feels certain that no additional money was paid by McMANAMAN after his release. He further advised that LEROY McMANAMAN is presently located in care of MARIAN HAYNE, Oklahoma City, whose identity and location are known to the Oklahoma City Office, as an agent contacted her approximately two weeks ago, according to MIGHELL. He further advised that LEROY McMANAMAN is presently attempting to hide from the Government due to current pressure being exerted by the Internal Revenue in an effort to collect income tax on the monies as derived by McMANAMAN in his bootlegging activities in Kansas.

The following investigation was conducted by SA ARTHUR N. THOMPSON.

AT DODGE CITY, KANSAS

PAUL McMANAMAN, Fowler, Kansas, stated that he contacted PAUL DILLON, Attorney, St. Louis, Missouri, in September, 1949 at the request of his brother, LEROY McMANAMAN, in an attempt to obtain LEROY'S parole. LEROY gave him DILLON'S name and he contacted DILLON only once, at which time DILLON told him he would see what he could do for LEROY. On this contact, PAUL McMANAMAN paid DILLON $500.00, who told him that this would be all he would charge if he couldn't obtain parole for LEROY but that if parole obtained it would cost more money. A few days after this contact, PAUL McMANAMAN received a letter, which he no longer has, from DILLON,

instructing him to send $2500.00 to a man in St. Louis whose name and address he does not recall. PAUL believes this man to be a mutual friend of DILLON and his brother, LEROY. DILLON stated in this letter that he had to make a trip to Washington. PAUL stated the money used was LEROY'S and that LEROY obtained his parole about forty-five days after he contacted DILLON. PAUL MCMANAMAN stated he does not desire to testify.

The following investigation was conducted by SA HAROLD G. BURTON:

AT SPRINGFIELD, MISSOURI

[redacted] was recontacted at the U.S. Medical Center for Federal Prisoners on January 10, 1953 and stated that since last being contacted, he recalled BLACK TONY'S true name as TONY TREMAINE. He then immediately identified the photograph of TREMAINE from a group of photographs as exhibited to him. He made claims that TREMAINE employed JOE LOUISELL, an attorney in Detroit, Michigan and partner of former Michigan Governor, VAN WAGNOR, as attorney for his parole. LOUISELL reported by TREMAINE to [redacted] to be obtaining paroles for inmates in federal institutions through a St. Louis attorney, PAUL DILLON. [redacted] claims that prior to his conviction, LOUISELL told him that payment of $2500.00 would keep him from being brought to trial on charges of counterfeiting for which he was convicted. [redacted] described LOUISELL as an attorney for Italian gangsters in the vicinity of Detroit, Michigan who arranges all fixes. The union, as previously reported, that made funds available for subjects, was identified by [redacted] as the Independent Teamsters Union of Chicago which is not affiliated with the A.F. of L. or the C.I.O. and the union boss was known to [redacted] only as FRENCHY. FRENCHY made the statement at the Trade Winds Restaurant, Chicago, Illinois, that PAUL DILLON of St. Louis, Missouri, could obtain paroles for subjects. [redacted] refused to name any of the other individuals hearing this statement; however he stated that the wife of RICCA was present. [redacted] insists his identity must be kept confidential and he will not testify to any information furnished. b7D

RUC

KC 58-75

REFERENCE: Omaha airtel to Director, Kansas City and Chicago dated 1-5-53;
Kansas City teletype to Director, Oklahoma City and Chicago dated 1-8-53;
Kansas City teletype to Director, Chicago and Detroit dated 1-10-53;
Report of SA JOSEPH E. ISEMAN dated 1-7-53 at Detroit.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	1/21/53	1/12-16, 18-21/53	JOHN R. PHILIPS, JR. JRP: dfl

TITLE	CHARACTER OF CASE
(1) LOUIS CAMPAGNE, Was., ET AL	BRIBERY; PAROLE MATTER, FALSELY CLAIMING CITIZENSHIP

SYNOPSIS OF FACTS:

FRANK FRATTO, reported associate subject GIOE, denied seeing GIOE since 1950 and refused to answer further questions. Officials Totebrush, Inc., declined to furnish records subsequent to 1947 for examination. Additional former stockholders in Totebrush or predecessor company deny knowledge of affiliation of GIOE with company. Photostatic copies GIOE's school records, showing birth in Italy, obtained. Tax returns of three subjects examined and where possible, compared with monthly parole reports; information and discrepancies noted. Subject DE LUCIA was vice-president and stockholder World Amusement Corp. 1933-1942, but no indication of later affiliation. Investigation of information furnished by HERBERT K. DEATON, inmate Madison County, Illinois, jail, set out. Official, Chicago Title and Trust Company declined to furnish information as to escrow accounts of PONZIO, son-in-law of DE LUCIA, except by subpoena. BEN L. FRANKLIN, Public Accountant for PONZIO declined to disclose information as to PONZIO. Data on sale of PONZIO home, Elmwood Park, Illinois, set out. Additional information as to activities and business ventures of PONZIO set out.

- P -

3/13/95 SRS a/cn

APPROVED AND FORWARDED: John F. Malone SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

58-2000+2352 RECORDED 106 INDEXED - 106

FEB 3 - 1953

17

COPIES OF THIS REPORT

4 Bureau (58-2000)(Enc. 1)

4 Chicago (58-194)

FBI. FILES

PROPERTY OF FBI—THIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE NOT TO BE DISTRIBUTED OUTSIDE OF AGENCY TO WHICH LOANED.

59 FEB 10 1953

☆ U. S. GOVERNMENT PRINTING OFFICE 16—59255-2

58-104
JBF:bjh

TABLE OF CONTENTS

		Page No.
1.	Interview with FRANK RATTO	2
2.	Information as to PATRICK MANNIN	3
3.	Records of Tobebrush, Inc	4
4.	Interviews with former stockholders of Gem Die and Mold Company and/or Tobebrush, Inc	5
5.	School Records of CHARLES GIOS	7
6.	Attempt to identify individual named "[illegible]KOWIS"	10
7.	Examination of tax returns of all three subjects.	11
8.	Affiliation of DE LUCIA with World Amusement Corporation of Illinois	15
9.	Investigation of data furnished by HARRY E. STACEY	19
10.	Interview with HAROLD PECOLL, Chicago Title and Trust Company	32
11.	Interview with PAT L. FRANKLIN	33
12.	Interview with SIDNEY MARKOFF as to Elmwood Park home of PUZIO	34, 57
13.	Employment of PUZIO at All-bar Electric Co.	36
14.	Data on Utility Sales and Supply Company	37
15.	Interview with NATHAN L. [illegible], jeweler	38
16.	Additional information as to PUZIO's activities and connections with DE LUCIA	39

CG 58-194
JRP:HFM

Interview with FRANK FRATTO as to Subject GIOE

Previous investigation in this case disclosed that FRANK FRATTO allegedly associated with Mrs. ALBERTA GIOE, wife of subject GIOE, and was believed to be an associate of GIOE.

Accordingly, FRATTO, who resides at 825 South Leavitt Street, Chicago, and who is under the supervision of the United States Probation Office, Chicago, was interviewed by SAs FRANCIS B. JENKINS and DANIEL J. McCARTHY on January 13, 1953, in the office of United States Probation Officer JOSEPH COLOSIMO. FRATTO is presently on probation following conviction in United States District Court, Chicago, in 1950 for violation of Theft from Interstate Shipment statute.

At this interview, FRATTO stated that he has not seen subject GIOE during his (FRATTO's) probation period, and that upon advice of counsel, he would decline to answer any other questions by either the interviewing Agents or Probation Officer COLOSIMO.

58-194
RJD:WAC

INFORMATION AS TO PATRICK MANNING

In the view of information previously reported that MANNING had visited with CHARLES GIOE at his summer home at Crystal Lake the following investigation was conducted by SA RAYMOND J. DRISCOLL.

Records of the Bureau of Identification of the Chicago Police Department, 11th and State Street, reflect that MANNING has number D-81519 and group photo No. 32057. He was arrested March 30, 1951, on a charge of conspiracy to operate a policy game. He was indicted by the March term of the Cook County Grand Jury. The case was nolle prossed October 27, 1952. MANNING has FBI N o. 4733746.

There is also reflected a previous arrest as of December 20, 1950, for "investigation" but no disposition is shown.

When arrested on March 30, 1951, he gave his age as 42 and his occupation as a tailor.

It has been ascertained as of January 5, 1953, that MANNING has a suite of rooms at the Conrad Hilton Hotel located on South Michigan Avenue.

CG 58-194
JRP:DJS

RECORDS OF TOTEBRUSH, INC., CHICAGO, ILLINOIS, AS TO SUBJECT GIOE

On January 14, 1953, SA VERNON P. COYNE and SA JOHN R. PHILIPS, JR., contacted Mrs. STRAMALGIA, Office Manager, Totebrush, Inc., 2411 North Clybourn Avenue, and she advised that she had been told by PHILLIP MESI, President of that company, to make available the company records relating to the Gem Die and Mold Company for the years 1946 and 1947. She advised that Gem was the corporation which was dissolved in about 1947 and was succeeded by the present company, Totebrush. An examination was made of the disbursement records and payroll records for the years 1946 and 1947, but no information was noted indicating any employment or affiliation by subject GIOE or members of his family with this company during those years.

Mrs. STRAMALGIA was requested to make available records of her company subsequent to 1947 for further examination, and she advised that it would be necessary to obtain clearance from Mr. MESI who was away from his office at that time. Subsequent contacts with Mrs. STRAMALGIA were made and she advised that Mr. MESI had declined to grant permission for agents to examine any further records of his company and that he had indicated that all information concerning employment or affiliation of subject GIOE or his family with either Gem or Totebrush had previously been furnished to this office.

In view of the foregoing, no further attempts will be made to obtain further information from the records of this company.

CG 58-194
WMH:WAC

INTERVIEW WITH JOHN ZLOTNICKI,
FORMER STOCKHOLDER AND EMPLOYEE OF GEM DIE AND MOLD COMPANY

The following investigation was conducted by SA WALTER M. HIGGS, JR. on January 13, 1953:

Mr. JOHN ZLOTNICKI, 2105 North Menard Avenue, Chicago, who is employed as a clerk by Great Lakes Solvents, Inc., 2530 West Bloomingdale Avenue, advised that he loaned $1,000 to Gem Die and Mold Company which was to be evidence of his good faith in handling funds belonging to this company. Mr. ZLOTNICKI said that a stock certificate was issued in his name covering this $1,000. Mr. ZLOTNICKI said that his employment was based upon his relationship to Mr. TED STACEY who, he explained, was a nephew of his wife. Mr. ZLOTNICKI said he left the employment of Gem Die and Mold Company in January, 1951, and added that he has never been personally acquainted with CHARLES GIOE and added that he never knew that CHARLES GIOE was associated with Gem Die and Mold Company. Mr. ZLOTNICKI also said that while employed by Gem Die and Mold, he never had access to the books and therefore had no knowledge as to the names of stockholders in this company.

Mr. ZLOTNICKI advised that his brother-in-law, ROMAN NOWAKOWSKI, 2255 North Sawyer, Chicago, had loaned about $1,000 more or less to Mr. TED STACEY on more than one occasion. Mr. ZLOTNICKI was not aware of the total amount of money loaned to TED STACEY by NOWAKOWSKI nor did he know whether this money has been repaid.

CI 65-194
JMH:bjh

INTERVIEW WITH MR. AND MRS. PAUL ZVODA, FORMER STOCKHOLDER IN GEM DIE AND MOLD COMPANY

The following investigation was conducted by SA WALLACE M. HIGGS, JR. on January 14, 1953:

Mrs. OLGA ZVODA, 2308 North Monitor Avenue, Chicago, Illinois, who is employed at Sears Roebuck and Company, Irving Park Road and Cicero Avenue, Chicago, advised that her husband, PAUL ZVODA, was employed for less than one year during 1947 by Gem Die and Mold Company as a tool and die foreman. Mr. and Mrs. ZVODA invested $1,000.00 in Gem Die and Mold Company for which both Mr. and Mrs. ZVODA signed a nondescript certificate. Mrs. ZVODA said she did not regard herself as a stockholder in this company and that the $1,000.00 was returned with small amount of interest at the time PAUL ZVODA terminated his employment. Mrs. ZVODA said that among personnel of Gem Die and Mold Company she was acquainted only with Mr. TED MESI, now deceased, and a clerk known to her only as JOHN. Mrs. ZVODA said that she has never known anyone by the name of CHARLES GIOE and did not know of anyone by this name who was ever connected with Gem Die and Mold Company.

The Milwaukee Office advised that PAUL ZVODA, 7101 24th Avenue, Kenosha, Wisconsin, was interviewed and stated he was a foreman of Gem Die and Mold Company from September, 1946 to March, 1947. He said he bought $1,000.00 in stock in the company during that time which he sold when his employment was terminated. ZVODA stated he never knew subject GIOE and had no knowledge of any possible affiliation of GIOE with Gem Die and Mold Company. ZVODA stated that one JOHN, last name unknown, worked as bookkeeper at the company until death of TED STACY, at which time JOHN was discharged. ZVODA said that JOHN was a nephew of TED STACY, but because of being discharged, it is possible that he might furnish pertinent information as to GIOE. ZVODA suggested that JOHN might be located through F. L. MILLER, Blackhawk Machine Company, 654 North Albany Avenue, Chicago, where JOHN worked as a bookkeeper in 1945.

CG 58-194
LBF/hms

School Record of CHAS. GIOE

Inasmuch as previous investigation disclosed that CARMELO GIOE attended the Washington and Carpenter Schools in Chicago from 1916 through 1919, it was deemed advisable to locate the original school record in an effort to ascertain if this record was in the handwriting of CARLO GIOE.

Mr. ROBERT FLYNN, Record Custodian, Chicago Board of Education, School Record Depository located at Jackson and Oakley, made available the original school registration books for the Carpenter and Washington Schools. These records reflect as follows:

Carpenter School, 1916-17

Name of pupil	CHAS. GIOE
Parent or guardian	ANTHONY
Place of birth	It
Date of birth	September 2, 1907
Age at entering school	
Residence	1153 O

Carpenter School, 1917-18

Name of pupil	CHAS. GIOE
Parent or guardian	ANTHONY
Place of birth	It
Date of birth	February 9, 1907
Age at entering school	10 years 7 months
Residence	1046 Aust

CF 58-194
LBF/hms

Washington School, 1917-18

Name of pupil	CHARLES DIOS
Parent or guardian	ROSARIO
Place of birth	Italy
Date of birth	February 9, 1907
Age at entering school	10 years 7 months
Residence	1048 Austin

Name of pupil	CHARLES DIOS
Parent or guardian	ROSARIO
Place of birth	Italy
Date of birth	February 6, 1907
Age at entering school	10 years 7 months
Residence	1048 Austin

Washington School, 1918-19

Name of pupil	CHARLES DIOS
Parent or guardian	JOE DIOS
Place of birth	Palermo, Italy
Date of birth	February 6, 1905
Residence	1048 Austin

Mr. FLYNN advised that the above records were obtained from school record books and the entries were made in the handwriting of the school principal rather than the student. He advised that it is his opinion that this information was supplied to the principal by the parents of the student. He also explained that in connection with the above record under place of birth the designation It means Italy and the O following the address 1158 is probably 1148 Ohio.

Inasmuch as the above school record does not appear to be complete and there is no indication as to the grade or class the student was in during the years 1916 through 1919, Mr. FLYNN made a thorough search of all public school records

CF 58-194
LSF/hms

in the immediate vicinity of any and all known addresses of CARMEN CIUM and advised that he was unable to locate any additional information.

Inasmuch as the school record does appear to be incomplete, it is deemed advisable to contact the parochial schools in various neighborhoods where CARMEN CIUM resided as a boy. Accordingly the Catholic Board of Education advised that they did not maintain a central record index and that each parish school maintained their own school records.

The following Catholic churches and schools made a search of both church and school records in an effort to obtain background information concerning the CIUM family but no record was located:

St. Francis of Rome Parish
1219 South Austin

St. Joseph Parish
1065 North Orleans

St. Columbkille
1648 West Grand

Holy Name Cathedral
730 North Wabash

Church of the Assumption
343 West Illinois

St. Sancta Maria
646 North May

58-194
LBF:WAC

ATTEMPT TO IDENTIFY INDIVIDUAL NAMED "FRENCHIE"

Pursuant to information furnished by teletype to Chicago from Kansas City dated January 10, 1953, concerning the identity of an independent teamsters union in Chicago and the identity of an unknown union boss named "FRENCHIE", the following investigation was conducted by SAS LEO B. FEARY and MARIO GREGORIO on January 13, 1953:

Mr. EDWARD ADAMS, Secretary, International Brotherhood of Teamsters, AFL, 220 South Ashland, was interviewed concerning the location of an independent teamsters union in the city of Chicago. ADAMS advised that the only independent teamsters union in Chicago is the Teamsters Union Local No. 705, located at 809 West Madison. He stated that although there are approximately 32 teamsters unions in Chicago, all are affiliated with the AFL with the exception of Local 705.

Mr. ADAMS was also interviewed concerning the identity of a union official known as "FRENCHIE". He stated that he is not familiar with a person using this name and advised that the International Brotherhood of Teamsters, AFL, have had no trouble from local racketeers for the past 15 or 20 years. He stated, however, that there has been considerable amount of trouble in the independent Local No. 705 located at 809 West Madison.

Mr. JOSEPH MARTIN, Clerk for Independent Teamsters Union Local No. 705, located at 809 West Madison, advised that he has been associated with the union for the past 34 years and knows of no one using the name "FRENCHIE" who has held a position with the union.

Mr. STEVE SLAHOR, Secretary to the President, Local 705, Independent Teamsters Union, Mr. PETERSON MINOR, and Mr. CHARLES MILES, all of whom have been associated with Local 705 for over 25 years, advised that they are not acquainted with anyone who has ever used the nickname "FRENCHIE".

CG 58-194
JRP:HF

Examination of Tax Returns of
All Three Subjects

CHARLES GICE

Tax returns of this subject for 1947 through 1951 were examined by SAA ANDREW A. ARMSTRONG. It was noted that subject and his wife spell their name "JOYE" on their tax returns. Comparison of GICE's returns for 1947-1951 was made with his monthly parole reports and other known data, and the following differences were noted:

1. The 1949 return for GICE reflects $800 income from Totebrush, Inc., Chicago, while his parole reports for that year reflect no employment with Totebrush, or income therefrom. The parole reports for 1949 show an amount of $800 as being received for employment at Consolidated Wire Company in January and February of 1949. The employment and income from Totebrush has been previously verified on the payroll records of Totebrush.

2. The 1951 tax return, which is a joint return of this subject and his wife, ALBERTA, reflects $1,650 income from Carson Enterprises, while parole reports for that year showed income from that source of $750 for October; $600 for November; and $600 for December, for a total of $1,950.

It was also noted that in the returns of Mrs. ALBERTA GICE, she reported income from a share in Prize Fighter LEE SAVOLD of $1,250 in 1947; $3,000 in 1950 and $2,222.23 in 1951 (joint return with subject GICE in 1951).

Mrs. GICE also reported in 1949 that she sold a residence, land and furnishings on March 28, 1949, for $26,500, showing a net capital gain of $1,079.80 on this sale. It appears that this may be the sale of a summer home at Wilmot, Wisconsin, to WILLIAM R. McCOO on which previous investigation has been conducted.

Mrs. GICE also reported income during these years from the following other sources:

1. Sale of stock in Don the Beachcomber, Chicago restaurant, reported in 1947.

2. Angelo's Restaurant, 633 North Ogden Avenue, Chicago. (1948, 1949, 1950)

3. Miscellaneous commissions ($469.16 in 1949).

CG 58-194
JRP:HFH

Tax returns of Mrs. GIOE were prepared by BERNARD A. SCHAFFER, One North La Salle Street, Chicago, Illinois, while subject GIOE apparently prepared his own except for the year 1948, which was signed by J. EVANGELISTA, not further identified, as the person preparing this return.

CG 58-194
JRP:HFM

LOUIS CAMPAGNA

Tax returns of subject CAMPAGNA and his wife, CHARLOTTE, for the years 1947 through 1950, were examined by SAA GEORGE M. KOPACKY, and information therein compared with data shown on this subject's monthly parole reports. The return for 1947 was filed in the name of Mrs. CAMPAGNA alone, while in the years 1948 through 1950, joint returns for this subject and his wife were filed. All these returns were signed by GEORGE J. KIEMER, Jr., BANSLEY and KILNER, Chicago Certified Public Accountants, as the person preparing these returns. It was noted on the 1950 return that KIEMER included a notation "prepared from information furnished"; and in 1951, he noted "prepared from information furnished by the taxpayer without verification."

The tax returns of this subject and his wife show net receipts from the operation of his farms; from dividends received and from wife's florist shop. This subject's monthly parole reports reflect gross receipts from his farm, as well as substantial amounts of "income from funds on hand" apparently not included in returns; while expenditures per parole reports included personal living expenses, not deductible for tax purposes, as well as farm operating costs. Therefore, no accurate basis of comparison could be found between these two sources of financial data.

CAMPAGNA and his wife reported income for tax purposes as follows:

Source of Income	1947	1948	1949	1950
Dividends	$825.00	$797.50	$632.50	$880.00
Flower shop	6,330.23	8,498.82	4,255.19	2,025.60
Farms	11,685.24	10,220.17	(5,870.90)	(3,291.64)
Adjusted gross income or loss	$18,840.47	$19,516.49	($983.21)	($386.04)

CG 58-194
JRP:HFM

PAUL DeLUCIA

Tax returns for subject DeLUCIA were examined and compared with parole reports by SA EDWARD A. SECORE. Returns for the years 1947 through 1951 were examined and it was noted that they were signed, in addition to DeLUCIA, by EUGENE BERNSTEIN, not further identified, as the person who prepared the returns. On the 1947 return, BERNSTEIN's signature included a notation "from data submitted." For the years 1948 through 1951, these returns were filed jointly for DeLUCIA and his wife, NANCY. As in the case of subject CAMPAGNA, information on the tax returns and on the parole reports are not reported on the same basis and are not sufficiently comparable to establish any definite discrepancies.

It was noted, however, that on his 1947 tax return, DeLUCIA reported $12,655.44 farm income, while his parole reports for September through December, 1947, showed no farm income, but showed farm expenditures of $18,303.59. Differences in farm income shown in parole reports to that in tax returns for other years are as follows:

Year	Parole Reports	Tax Returns	Difference
1948	$29,895.03	$25,230.00	$4,665.03
1949	68,499.79	60,306.18	8,193.61
1950	40,848.80	40,652.38	196.42
Total differences			$13,055.06

It will be noted that the excess of farm income per parole reports over tax returns shown above closely approximates the amount not reported in 1947 parole reports. For the year 1951, it was not possible to make a comparison between these two sources of data, because of the fact that DeLUCIA showed on parole reports the gross receipts from the sale of his Kendall County, Illinois farm.

58-194
ERS/jeb

An examination of PAUL DeLUCIA's 1951 income tax return file by SA EDWARD R. SECORE, Jr., revealed that on a "Report of Currency Transactions" between the Northern Trust Company and PAUL DeLUCIA (alias PAUL RICCA), dated May 10, 1951, this form reflected DeLUCIA's business or occupation as Vice-President, World Amusement Company.

Mr. S. E. GIBSON, Assistant Cashier, Northern Trust Company, 50 South La Salle Street, Chicago, Illinois, advised SA SECORE on January 16, 1953, that reports of currency transactions made by the bank are submitted to the United States Treasury Department and that on May 10, 1951, PAUL DeLUCIA and the bank had such a transaction regarding $19,800 worth of United States Government bonds purchased by DeLUCIA. Mr. GIBSON advised that there forms are not executed by the purchaser or individual and the information relating to DeLUCIA's business or occupation probably was taken from their files.

Mr. GIBSON, after making a search of the individual accounts at the bank, advised that PAUL DeLUCIA on January 28, 1936, made application for a checking account with the Northern Trust Company and that the information indicated on his application card reflected that DeLUCIA was Vice-President and Director of the World Amusement Corporation of Illinois. Mr. GIBSON advised that his files reflected no other information regarding DeLUCIA's assoication with the World Amusement Corporation of Illinois.

Mr. GIBSON requested that all information made available to SA SECORE be held confidential and not be made public unless requested by a subpoena.

At the Recorder of Deeds Office, Cook County Building, Clark and Washington Streets, Chicago, Illinois, Certificate Number 1354 issued by the State of Illinois, Office of the Secretary of State, reflected that the World Amusement Corporation of Illinois was a certified legally organized corporation in the State of Illinois as of April 29, 1933 and commenced business the same date. This record reflected that the following individuals organized the World Amusement Corporation of Illinois:

W. A. [illegible]
410 South Michigan Avenue
Chicago, Illinois

A. TEITEL
806 South Wabash
Chicago, Illinois

58-194
[illegible]/jeb

CLARENCE FREEMAN
226 West Van Buren Street
Chicago, Illinois

J. ABELBAUM
418 South Wells
Chicago, Illinois

MICHAEL MILLMAN
1930 Prospect Boulevard
Milwaukee, Wisconsin

J. F. PASTOR
635 West North Avenue
Chicago, Illinois

Mr. A. TEITEL, 410 South Michigan, Chicago, Illinois, was interviewed by SA JAMES T. MORELAND and SA EDWARD R. SECORE, Jr. on January 19, 1953. Mr. TEITEL advised that he is presently President of the World Playhouse, Incorporated, which is located at 410 South Michigan Avenue, Chicago. He related that the World Playhouse, Incorporated, was formerly the World Amusement Corporation of Illinois and that the reorganizing took place in 1950.

TEITEL advised that he was one of the founders and original organizers of the World Amusement Corporation of Illinois, that he was acquainted with one PAUL DeLUCIA and that DeLUCIA, for a period of time in the late 1930's and until about 1941, was an officer of the World Amusement Corporation of Illinois. TEITEL stated that he could not state the definite period during which DeLUCIA was an officer of the company and he believed that he held the title of Vice-President. He related that to the best of his knowledge, DeLUCIA was brought into the company by one JOSEPH VICEDOMINI. TEITEL stated that VICEDOMINI was a movie house operator, that he had a theater in the vicinity of Taylor and Halsted Streets in Chicago, and that he, TEITEL, became acquainted with VICEDOMINI through his film procurement business.

TEITEL stated that DeLUCIA ended his association with the company about 1941 and that he at that time bought out both DeLUCIA and VICEDOMINI. TEITEL could not recall whether DeLUCIA held stock in his own name or

58-194
ERS/jeb

whether VICEDOMINI held the stock for himself and DeLUCIA. He advised that his lawyer Mr. LEON MILLER is in possession of all the records of the corporation and that he would gladly make them available to the Agents.

Mr. TEITEL informed that during the period of time DeLUCIA was associated with the corporation, he at no time tried to dominate it, influence it, or inject any illegal activities into the corporation. TEITEL advised that since DeLUCIA separated himself from the World Amusement Corporation of Illinois, he has had no further contact with the corporation and that he, TEITEL, has had no contact with DeLUCIA. He advised that the corporation, that is now known as the World Playhouse, is controlled by his family.

Mr. LEON MILLER, Attorney, Suite 3126, 1 North La Salle Street, Chicago, Illinois, was interviewed by SA EDWARD R. SECORE, Jr., on January 19, 1953.

Mr. MILLER advised that he has been attorney for the World Playhouse, Incorporated since about 1941, that from 1941 until the reorganization in 1950, the corporation was known as the World Amusement Corporation of Illinois. MILLER related that he was acquainted with one JOSEPH VICEDOMINI and that he believed that on one occasion he had met PAUL DeLUCIA. He related that in about 1942, Mr. A. TEITEL purchased the corporation stock held by VICEDOMINI and that VICEDOMINI has not since that time been associated in any way with the corporation. MILLER stated that he could make no definite statement as to when DeLUCIA separated himself from the organization nor did he have any personal knowledge that DeLUCIA ever owned stock in the corporation.

Mr. MILLER advised that he can definitely state that Mr. DeLUCIA has not, since he has been attorney for the corporation, had any assoication or any part in any of its activities. Mr. MILLER made available to SA SECORE the stock records of the World Amusement Corporation of Illinois and minute books of stockholders meetings.

An examination of the minute books of the World Amusement Corporation of Illinois, reflected that PAUL DeLUCIA advanced the corporation $1,000 on April 28, 1934 and that he was issued stock in the corporation totaling 133 1/3 shares. DeLUCIA was also, at this time, elected Vice-President

58-194
EAS/jeb

and Director of the corporation. Further examination reflected that DeLUCIA held this position and stock from 1934 through to and including December, 1941, being elected Vice-President and Director at each stockholders meeting through the years. The minute books failed to contain a formal resignation of PAUL DeLUCIA but it is reflected at the stockholders meeting in January of 1942, that he was not at that time re-elected to his position as Vice-President and Director. Examination of stock records failed to reflect any evidence of DeLUCIA or VICEDOMINI selling their stock, however, it was indicated that on January 15, 1942, A. TEITEL received 200 2/3 shares of the corporation. The record fails to reflect from whom this transfer was made. A review of the minute books from January of 1942 through to 1950, at which time the corporation was reorganized, failed to indicate that DeLUCIA, after 1941, had any association or contact or any business transactions with the World Amusement Corporation of Illinois.

CG 58-194
JTM:SR

RE INFORMATION FURNISHED BY HERBERT KENNETH DEATON,
INMATE MADISON COUNTY JAIL, ILLINOIS.

The following investigation was conducted by SAS JAMES T. MORELAND and EDWARD R. SECORE, JR. on January 12, 1953, to verify and develop information furnished by HERBERT KENNETH DEATON, presently incarcerated in the Madison County Jail, Illinois, to the effect that in November 1944, he took a message from subject D'ANDREA, who was incarcerated in the Federal Penitentiary, Atlanta, Georgia, at that time, to an individual known as GUSSIE in Chicago, requesting GUSSIE to contact lawyers so they could arrange for the transfer of D'ANDREA, RICCA, and GIOE from Atlanta to Leavenworth.

DEATON identified "GUSSIE" as the manager of the Covered Wagon in Chicago.

Information in the files of the Chicago Office reflects that HERBERT K. DEATON was indicted February 2, 1938, for robbery of a Post Office at Springfield, Illinois, and sentenced February 4, 1938, to ten years in the Federal Penitentiary at Atlanta. This DEATON has FBI Number 942029.

The Classified and Telephone Directories for the city of Chicago reflect two businesses, known as the Covered Wagon Tavern, address, 5800 South Ashland, and the Covered Wagon Restaurant and Cocktail Lounge, address, 2138 South Michigan.

Mr. MICHAEL POWERS, owner of the Covered Wagon Tavern, 5800 South Ashland, produced a bill of sale made in September 1944, reflecting that he and WILLIAM SWAN purchased this business from JOE BASTA in September 1944. Mr. POWERS advised that WILLIAM SWAN, his former partner, was in ill health when this tavern was purchased and took no active part in its management. He stated that Mr. SWAN as well as JOE BASTA, former owner, is deceased.

Mr. POWERS further advised that no individual has been employed in any capacity at the Covered Wagon Tavern, 5800 South Ashland, since he purchased it in September 1944, who was known as GUSSIE.

Mr. POWERS emphatically stated that he has never used the name GUSSIE, and has not known any one using that name or nickname to hang out in this vicinity. He further stated that the only individual he knows named GUSSIE is one GUSSIE MAVROS, who operates Gussie's Lounge at 67th and Ashland.

Mr. OSCAR SHAVERS, a maintenance employee at the Kentucky Club, 6725 South Ashland, advised that this club was formerly operated by GUSSIE MAVROS and was known as Gussie's Lounge. However, about five months ago it was purchased by MIKE BILINA, who operates it at the present time. He stated that GUSSIE MAVROS has left Chicago, and his present whereabouts are unknown. SHAVERS stated that GUSSIE MAVROS had always operated a legitimate business and did not allow any gambling, book making, or other illegal activity, and he is certain that MAVROS was not connected with any Chicago hoodlums.

Mr. MICHAEL BILINA, 5206 South Talman, advised that he purchased Gussie's Lounge from GUSSIE MAVROS in September 1952, and has operated it since that time.

Mr. BILINA stated that he knows no other individual named GUSSIE, and to his knowledge GUSSIE MAVROS was never connected in any way with the hoodlum element in Chicago. He was unable to furnish information concerning the present whereabouts of GUSSIE MAVROS. However, he advised that MAVROS has two brothers, ANDY and GEORGE MAVROS, living in the vicinity of Chicago, who might be able to furnish information concerning his whereabouts.

Mr. HENRY DOMENICO, Troy-Lane Apartments, 63rd and Troy Streets, advised that he has worked at the Kentucky Club since October 1946; that it was owned during this time by GUSSIE MAVROS, until September 1952, when its operation was taken over by MICHAEL BILINA. DOMENICO stated that he does not know how long GUSSIE MAVROS had owned this tavern when he started working there in 1946, and has no information concerning the present whereabouts of GUSSIE MAVROS.

CG 58-194
JTM:SR

Mr. CHRIS MALAS, at the Covered Wagon, 2138 South Michigan Avenue, advised that he and LOUIS ALEXANDER are partners in the operation of this lounge. However, it is actually owned by GUS DRAKE, who also owns several restaurants in the Chicago area, including the Ranch Restaurant at Oak and Michigan Avenue, the Bryn Mawr Restaurant in South Chicago and the Drake Restaurants at 131 North Dearborn Street and at State and Division, Chicago, Illinois.

MALAS advised that he has been managing this lounge since January 1952, and during this time no individual known as GUSSIE has been employed at this lounge nor frequented it, to his knowledge. He further stated that GUS DRAKE has never been known as GUSSIE or GUSSIE DRAKE.

Mr. GUS TERZAKE DRAKE, Room 301, 952 North Michigan Avenue, was interviewed January 13, 1953, at which time he stated that he is the owner of Drake's Restaurants in Chicago, which include the Covered Wagon Lounge at 2138 South Michigan Avenue. According to Mr. DRAKE, he owned a restaurant at 2138 South Michigan in 1915, and has been in business at that location ever since, except from 1920 to 1927. He stated that this restaurant had been known by various names until 1934, when he changed the name to the Covered Wagon Lounge.

When questioned concerning any manager or employee at this lounge who was known as GUSSIE, Mr. DRAKE stated that he has never employed any one by the name of GUS or GUSSIE, and that he himself has never been known as GUSSIE. He stated that in spite of the fact that his first name is GUS, he has always been referred to as GUS DRAKE, and not GUSSIE. He readily stated however, that an individual named GUS, with alias GUSSIE ALEX, frequented the Covered Wagon Lounge during the period 1940 to 1950.

Mr. DRAKE described GUSSIE ALEX as a Chicago hoodlum who hung out in the vicinity of 2200 South Michigan, since he understood that ALEX operated a handbook somewhere in that vicinity.

CG 58-194
JTM:SR

Mr. DRAKE further advised that he was well acquainted with most of the Chicago hoodlum element, including the CAPONE brothers, FISCHETTI Brothers, as well as PAUL RICCA and PHIL D'ANDREA. Mr. DRAKE stated that he knew these individuals only as customers in his restaurant, since they used to come there to eat. He also pointed out that they formerly used the New Michigan Hotel at 22nd and South Michigan as their headquarters or hangout. He stated that he had never had any business dealings with any of the above mentioned individuals other than above stated as customers, or any other Chicago hoodlums, and knew very little about their activities since he actually did not want to know.

Mr. DRAKE advised that on one occasion, about 1932, one of the FISCHETTI brothers approached him with an offer to give him, DRAKE, management of the New Michigan Hotel, indicating that they, the FISCHETTI Brothers, would put up the money if Mr. DRAKE would take over the management. Mr. DRAKE stated that he wanted no connection with these individuals and declined their offer.

When questioned specifically concerning RICCA, D'ANDREA, CAMPAGNA, and GIOE, Mr. DRAKE stated that he may have known CAMPAGNA and GIOE in past years; however, he was not well enough acquainted with them to know them by name.

At this point in the interview Mr. DRAKE remarked that TOM CLARK and "them" fellows made a bad mistake in paroling these individuals. When questioned as to what persons in addition to CLARK he had in mind, he stated, "that Texas lawyer and former Attorney General CLARK." Mr. DRAKE was asked to furnish further information in this regard; however, he stated that he knew nothing concerning the matter except what he had read in the "Chicago Tribune."

Mr. DRAKE added that GUSSIE ALEX could probably give information concerning the parole of the subjects in this investigation. However, he stated that ALEX is now a "big man" in the hoodlum world who is very mysterious and elusive about his whereabouts, and it would be a waste of time for Agents to interview him since he won't give them the time of day."

CG 58-194
JTM:SR

Mr. DRAKE was asked whether he knew the identity of a list of individuals, among which was included the name of HERBERT KENNETH DEATON, and he denied knowing this person. He further emphatically denied that he had had any part in the parole of the subjects of this case, or that any one had ever discussed securing their transfer from Atlanta to Leavenworth Penitentiary or their parole with him.

The files of the Chicago Office reflect that on June 24, 1946, Captain FRANK REYNOLDS of the Scotland Yard Detail, Chicago Police Department, advised that GUS ALEX and his brother, SAM ALEX, were leading suspects in the shooting of JAMES RAGEN, SR.

Captain REYNOLDS described ALEX as a notorious Greek hoodlum.

The following Identification Record concerning GUS ALEX was furnished by the Chicago Police Department in 1946:

Name	GUS ALEX
Alias	GUSSIE ALEX
Sex	Male
Race	White
Nationality	Greek
Born	April 1, 1914
Place of birth	Chicago, Illinois
Height	5' 9"and a half
Weight	150
Hair	Black
Eyes	Brown
Complexion	Dark
Occupation	Gambler,
Relatives	Mother,CHRISTINE ALEX
	Father,Little NICK ALEX (Deceased in 1948)
Brothers	GEORGE ALEX
	NICK JAMES ALEX
	SAM ALEX
Attorneys	GEORGE CRANE
	THOMAS O'GRADY
	GEORGE BIEBER
	MIKE BRODKIN
FBI Number	4244200

CG 58-194
JTM:SR

The above description bore the notation, "Hangs out at Covered Wagon Lounge, 21st and South Michigan."

A photograph of GUS ALEX has been forwarded to the Springfield Office to be exhibited to HERBERT KENNETH DEATON to determine if this is the individual whom DEATON contacted in Chicago in November 1944.

Lt. JOSEPH MORRIS of the Scotland Yard Detail, Chicago Police Department, advised that GUSSIE ALEX has risen to prominence in the Chicago hoodlum world, until he is now regarded as a "big man." He stated that he has attempted to learn of the whereabouts of ALEX, and his most recent information is that ALEX is probably in Florida. He informed that a photograph of ALEX in the Bureau of Identification files of the Chicago Police Department was destroyed in 1946.

Lt. MORRIS contacted informants known to him in an attempt to ascertain the present whereabouts of ALEX; however, he currently advised that no additional information was secured.

Mr. WILLIAM COLETTA, of the Coletta Funeral Home, 26th and South Wentworth, advised that he conducted the funeral for the father of GUS ALEX in 1948, and his latest knowledge of the whereabouts of any member of this family is an address of 9355 Spaulding, Evergreen Park, Illinois, where GEORGE ALEX, brother of GUS ALEX, resides. He stated that the ALEX family had formerly resided at 2604 South Wentworth. However, they moved from this address about three years ago, and have not returned to this vicinity.

Mr. NICK STRATHOS, proprietor of Nick's Cafe, 2604 South Wentworth, advised that he has operated a cafe at this location for three years, and knows that the ALEX family resided upstairs over this cafe prior to that time. However, he has no information concerning their present whereabouts.

Mr. GEORGE ALEX, 9355 Spaulding, Evergreen Park, Illinois, was interviewed at his residence on January 13, 1953, at which time he advised that he is a stationary fireman at the Arthur J. Audy Juvenile Detention Home, Ogden and Roosevelt

Road, Chicago, Illinois. He stated that he is a brother of GUS ALEX; however, he had no information concerning the whereabouts of his brother; does not know where he formerly resided; where he visits when he leaves Chicago; or what business he is in. He stated that he last saw GUS ALEX at his mother's home on Christmas Day, 1952, at 9353 Spaulding. He stated that at that time GUS ALEX was driving a 1952 model light blue Ford two-door club coupe. He remarked that he has seen a girl with GUS ALEX; however, he does not know whether he is married or not, and has no information concerning her identity. He stated that GUS calls his mother, who is 76 years of age, and ill, when he is out of town. To his knowledge he contacts no other member of the family.

GEORGE ALEX stated that in view of the serious illness of his mother he would request that she not be contacted by Bureau Agents and promised that he would make every effort to get in touch with his brother when he next telephones his mother and have him contact the Chicago Office.

Attorney EUGENE BERNSTEIN telephonically contacted SA JOHN PHILIPS of the Chicago Office on January 14, 1953, and advised that he understood through members of the family of GUS ALEX that Bureau Agents desired to interview him. BERNSTEIN stated that he has handled income tax returns for Mrs. CHRISTINE ALEX, mother of GUS ALEX, and for that reason, as well as the fact that he is representing GUS ALEX, he contacted the Chicago Office to ascertain why an interview was desired with GUS ALEX. No information was furnished in this regard.

Mr. BERNSTEIN stated that GUS ALEX is away from Chicago, whereabouts unknown to him, and he believes that ALEX will be gone from Chicago for approximately one month.

The following relatives, as furnished by GEORGE ALEX, GUS ALEX' brother, were contacted, and advised in substance that they had no information concerning GUS ALEX' present whereabouts, his business or his associates. All advised that they may on occasion see ALEX, but they never inquire as to his address, contacts, or where he may be contacted if they should want to reach him in an emergency:

CG 58-194
JTM:SR

Mrs. CATHERINE BRIGNANO, 5835 Albany, Chicago, Ill.

Mrs. STELLA PERKOVICH, 9624 Springfield St.
Evergreen Park, Ill.

Mrs. CLARA ENGLANDER, 9617 Millard St.
Evergreen Park, Ill.

Mrs. DONNA GLIMCO, 9254 Albany St.
Evergreen Park, Ill.

Pending information from the Springfield Office as to whether HERBERT KENNETH DEATON can identify GUS ALEX, with alias GUSSIE ALEX, as the individual whom he contacted at the Covered Wagon in 1944 in Chicago, no further investigation is being conducted by the Chicago Office to locate him at this time.

CG 58-194
JTM:SR

RE INFORMATION FURNISHED BY HERBERT KENNETH DEATON, INMATE MADISON COUNTY JAIL, ILLINOIS

The following investigation was conducted by SAS JAMES T. MORELAND and ROBERT G. SUNDQUIST, on January 15, 1953, based upon information furnished by HERBERT KENNETH DEATON, an inmate of the Madison County, Illinois, Jail, to the effect that "a Jewish individual" who was in Atlanta Penitentiary from 1946 to 1948, told him that if D'ANDREA, GIOE, and RICCA could buy their way out of the Penitentiary he could do the same thing, and the same member of the Parole Board who helped them would help him. This "Jewish individual," according to DEATON, had the same lawyer as an individual named "GUSSIE" told him to contact in 1944.

DEATON further described this "Jewish individual" as a partner of "Big Doc" in a night club in Calumet City, Illinois.

Chief of Police HENRY A. WLEKLINSKI, Calumet City Police Department, advised that he is acquainted with an individual in Calumet City who is known as "Doc", true name, AMERICO AMADIO, operator of the "21" Club, 21 State Street, Calumet City, Illinois. WLEKLINSKI advised that AMADIO has been in Calumet City since 1937 or 1938, and the only partner he has had, to his knowledge, has been MARIO MASSACCI, also known as MAC McGRAW, who was associated with AMADIO from about 1941 to 1950. According to WLEKLINSKI, AMADIO has not been in any difficulty, to his knowledge, and he is certain that MARIO MASSACCI, who now operates a bowling alley in Calumet City, Illinois, has never been arrested.

Chief WLEKLINSKI advised that he recalled one other individual who was known as "Doc" in Calumet City, Illinois, whose last name was PENDOWSKI. He related that PENDOWSKI had operated the Penny Club at 305 Plummer Street. However, he left Calumet City about four years ago, and his present whereabouts are unknown. He was unable to furnish any information concerning partners of PENDOWSKI.

CG 58-194
JTM:SR

AMERICO AMADIO, 789 Forsyth Street, Calumet City, Illinois, was interviewed on January 15, 1953, at the "21" Club, at which time he stated that his partner in business since February 1950 has been FRANK LA PORTE. He stated that LA PORTE lives in Chicago Heights and he is reasonably certain that LA PORTE has not served any time in a federal penitentiary. AMADIO stated that from 1941 until LA PORTE became his partner in 1950, his partner in the "21" Club had been MARIO MASSACCI, and he is positive that MASSACCI has not served any time in an institution.

AMADIO further stated that he is the owner of the Penny Club, and during recent years this club has been rented to numerous individuals whom he does not recall at this time. He stated that the Penny Club was a losing proposition financially, and any one who would give him a few dollars was allowed to open it and operate it; however, they did not last more than a few weeks. At this time he recalled that an individual named "Doc" did operate it. He has no further information concerning this individual, and no records concerning renting the Penny Club to this individual.

AMADIO stated that he has been called "Doc" at numerous times; however, he has never been known as "BIG DOC", and stated that he does not recall any one known by that name at Calumet City, Illinois.

Mr. MARIO MASSACCI, also known as MAC Mc GRAW, was interviewed at his bowling alley, 778 Burnham Avenue, Calumet City, Illinois, on January 15, 1953, at which time he stated that he was a partner with AMADIO in the "21" Club from about 1941 to 1950.

MASSACCI stated that he has never been arrested for any violation and has never served any time whatever. He advised that an individual known as STANLEY PENDOWSKI, with alias "BIG DOC" did run the Penny Club in Calumet City, seven or eight years ago. He stated he recalled that STANLEY PENDOWSKI was called "BIG DOC" in order to distinguish him from AMERICO AMADIO, who was known as "Doc" or "LITTLE DOC."

CG 58-194
JTM:SR

MASSACCI stated that PENDOWSKI left the Calumet City area about three years ago, and he has heard from a source unrecalled, that he was a house painter working in California. He stated that FRANK LA PORTE, the present partner of AMERICO AMADIO, is the owner of the Cooperative Music Company, who has juke boxes throughout the Calumet City area. He stated FRANK LA PORTE resides in Chicago Heights, Illinois. He stated that he does not believe LA PORTE has been incarcerated in a penal institution.

The files of the Chicago Office reflect that in 1946 STANLEY PENDOWSKI, with alias, "BIG DOC" was the subject of an investigation concerning the National Motor Vehicle Theft Act, in which SAM DURKIN, with aliases, SAM DRUIKIN, SAM FLOWERS, SAM BERKES, SAM MARTIN, SAM MAXINS, and ROBERT JAMES JOHNSON, was sentenced October 28, 1946, to serve four years. New Orleans was origin in this case. DURKIN was sentenced at New Orleans and subsequently transferred to Atlanta Penitentiary on November 2, 1946. SAM DURKIN advised Agents of the New Orleans Office in 1946 that he was a partner in the operation of the Dutchess Tavern or the Dutch's Tavern at Lansing, Illinois, near Calumet City, Illinois, with "DOC" STANLEY PENDOWSKI.

On September 10, 1946, SAM DURKIN advised SA JOHN A. O'LEARY of the Chicago Office that he had "two guys in Washington and one in Baton Rouge, Louisiana, who would make it impossible for the United States Attorney to prosecute him."

On September 23, 1946, SAM DURKIN implied to SAS JOHN A. O'LEARY and FRANCIS W. MATTHYS of the Chicago Office, during an interview, that if he could get an attorney named -- CUTTNER (phonetic) to represent him, and get his case assigned to Judge MICHAEL L. IGOE at Chicago, he would get leniency.

The following is a description of SAM DURKIN, with aliases, obtained from the files of the Chicago Police Department, and from interview by Agents of the New Orleans Office in 1946:

CG 58-194
JTM:SR

Name	SAM DURKIN
Aliases	SAM DRUIKIN SAM FLOWERS SAM BERKES SAM MARTIN SAM MAXINS ROBERT JAMES JOHNSON
Born	July 19, 1910
Place of birth	Metropole, Russia
Height	5' 6"
Weight	165#
Hair	Curly, receding
Eyes	Gray
Characteristics	Has appearance of a prize fighter
Occupation	Truck driver Used Car Dealer Tavern Owner
Relatives	
Mother	REBECCA DRUIKIN 3922 West Roosevelt Road Chicago, Illinois
Father	ALEX DRUIKIN Same address
Sister	ZENA DRUIKIN Same address
FBI Number	520312

Identification Record:

April 1931, arrested, Chicago, petty larceny
Sentenced House of Correction, Chicago, Illinois,
October 1931, embezzlement, sentenced Pontiac
Reformatory, paroled 1934.
In 1936 sentenced to Joliet Penitentiary for larceny,
Released 1943.
U.S. Penitentiary, Atlanta, Georgia, Number 67080.

SAM DURKIN, with aliases, was again the subject of investigation by the New Orleans Office in 1950 for violation of the LA.

CG 58-194
JTM:SR

National Motor Vehicle Theft Act, and the New Orleans Office advised in 1950 that DURKIN was released from Atlanta Penitentiary November 17, 1949, on conditional release.

DURKIN was re-arrested at New Orleans on January 6, 1950, in possession of a stolen automobile and sentenced on February 3, 1950, to three years each on two counts, to run consecutively.

A photograph of SAM DURKIN, with aliases, has been forwarded to the Springfield Office to be exhibited to HERBERT KENNETH DEATON in an attempt to identify SAM DURKIN as the "Jewish looking individual" whom he met in the Federal Penitentiary in Atlanta.

Regarding attorneys who represented SAM DURKIN in 1946, in addition to the lawyer named CUTTNER (phonetic) which he indicated to Bureau Agents he hoped to employ to represent him, SA JOHN A. O'LEARY of the Chicago Office, interviewed Attorney PAUL LEVENFELD in 1946 and LEVENFELD advised that he was the Chicago attorney who was representing DURKIN in his National Motor Vehicle Theft Act case which was pending at New Orleans.

Information was also developed in 1946 that LEVENFELD had arranged a $5000 bond for DURKIN at Chicago to effect his release at New Orleans.

CG 58-194

JRP:MS

INTERVIEW WITH HAROLD BUKOLL,
CHIEF ESCROW OFFICER,
CHICAGO TITLE AND TRUST COMPANY

Mr. BUKOLL was contacted by SA JOHN R. PHILLIPS, JR., Chicago, on January 13, 1953, the purpose being to obtain information concerning the nature and description of funds used by ALEX PONZIO, JR., son-in-law of the subject DE LUCIA, in connection with the purchase of a parking lot at 339 South Wabash Avenue, Chicago.

It is believed that records of the Chicago Title and Trust Company under Escrow No. 182499 would provide information by which further investigation could be made as to the source of PONZIO's finances.

It was also desired to obtain information concerning the identity of one MADELINE DE CHIARO, who purchased the home of ALEX PONZIO, JR., 7800 West Cortland Avenue, Elmwood Park, Illinois, on or about December 17, 1951. Information from previous investigation reflected that this home was apparently sold to DE CHIARO on the basis of a $10,000 down payment and first and second mortgages totaling $50,000. Information concerning the sale of this home was believed to be contained in Chicago Title and Trust Company records under Escrow No. 182430.

Mr. BUKOLL was requested to furnish information contained in his records under the above two escrow numbers and he advised that these records were, at that time, in a closed file section in a storage warehouse. He would obtain these files on January 14, 1953, and he felt that the information contained therein could be made available to this office.

On January 14, 1953, Mr. BUKOLL advised SA PHILLIPS that he had secured these files and upon examination, he determined that it would be the policy of the Chicago Title and Trust Company to require a subpoena before any information from these files could be made available.

CG 58-194
JRP:DJS

INTERVIEW WITH BEN L. FRANKLIN AS TO BUSINESS VENTURES OF ALEX PONZIO

On January 19, 1953, Mr. BEN L. FRANKLIN, 400 West Madison Street, Chicago, Illinois, was contacted by SA JOHN R. PHILIPS, JR., concerning FRANKLIN's work as auditor for the Northwest Electrical Contracting Company, a former business enterprise of ALEX PONZIO, son-in-law of subject DE LUCIA.

Mr. FRANKLIN advised that he had originally set up the records of PONZIO's company in about 1948 or early 1949 when PONZIO bought this business from an individual whose name FRANKLIN could not recall at this time. He stated that he maintained the books and records for PONZIO continuously except for a period of time when PONZIO had a bookkeeping service do his work for him. Mr. FRANKLIN advised that in the early part of 1952 PONZIO contacted him and secured the books and records of Northwest, stating to FRANKLIN that he needed these records for the purpose of an income tax examination which was to be made by the Internal Revenue Bureau.

Mr. FRANKLIN stated that at the present time he only has his own work papers and perhaps some lists of accounts receivable of PONZIO's company in his possession. He stated that he would secure these papers and turn them over to agents for examination on a confidential basis; however, FRANKLIN subsequently contacted the Chicago Office by telephone on January 19, 1953, and advised that, after considering this question of furnishing his work papers, he had decided that it would not be ethical for him as a public accountant to provide information unless such was subject to a subpoena. He stated that his reason for taking this position is that he is afraid that he might be subjected to a law suit on some later date for disclosing confidential information of a client.

CG 58-194
JRP:DJS

SALE OF ELMWOOD PARK, ILLINOIS, HOME OF ALEX PONZIO, SON-IN-LAW OF PAUL DE LUCIA

Mr. SIDNEY TARKOFF, attorney with offices at 39 South LaSalle Street, Chicago, Illinois, and 5 Broadway Street, Melrose Park, Illinois, was contacted on January 15, 1953, by SA JOHN R. PHILIPS, JR.

Previous investigation concerning a home owned by ALEX PONZIO, JR., located at 7800 West Cortland Avenue, Elmwood Park, Illinois, reflected that Mr. TARKOFF represented the purchaser in connection with the sale of this home in December, 1951.

Mr. TARKOFF advised that he did, in fact, represent the purchaser of this property and that to his knowledge this purchaser was not related to PONZIO other than being friends. Mr. TARKOFF declined to furnish any information concerning this sale until he could contact his client and receive permission to do so. He did mention, however, that this home was purchased by his client as a wedding gift for the client's daughter and that the price of this property was approximately $60,000 and included the house, land, and furniture in the house at that time. He also mentioned that two mortgages totalling $50,000 were placed on the property but he felt that any information concerning these mortgages should first be cleared through his client.

On January 19, 1953, Mr. TARKOFF called at the Chicago Office at which time he furnished a copy of an escrow agreement dated December 17, 1951, relating to Chicago Title and Trust Company Escrow No. 182430. This agreement reflected that MARIE ANN PONZIO and ALEX B. PONZIO, her husband, were conveying property to MADELINE DE CHIARO. The PONZIOs were represented by Attorney ISIDORE GOODMAN, 10 South LaSalle Street, Chicago, Illinois, and the deposit by the purchaser was shown to be $60,000 in cashier's checks. There were also being deposited in the escrow a first mortgage, trust deed, and note secured thereby in the amount of $25,000 and a second mortgage, trust deed, and note secured thereby in the amount of $25,000.

Mr. TARKOFF advised that he had been in contact with his client, whom he identified as GUIDO DE CHIARO, who can be contacted in care of B & M Furniture Company, 9672 Franklin Avenue, Franklin Park, Illinois, telephone Gladstone 5-0236. Mr. TARKOFF stated that Mr. DE CHIARO is the father of MADELINE DE CHIARO and that

the PONZIO home had been purchased as a wedding gift for MADELINE. Mr. TARKOFF stated that he had talked with Mr. DE CHIARO who said that he would be glad to furnish further details concerning this transaction to agents of this office and that he (TARKOFF) would prefer that further information be obtained from the client directly.

Mr. TARKOFF observed that the two mortgages totalling $50,000 on this property were in the nature of a "family affair" and that the low interest rates which he believed were negotiated on these mortgages were because of the fact that the money was provided by persons close to the DE CHIARO family. He advised that he believed Mr. DE CHIARO provided the $10,000 down payment and the $25,000 involved in either the first or second mortgage, but he declined to identify the source of the remaining $25,000.

CG 58-194
JRP:MS

INFORMATION CONCERNING EMPLOYMENT OF
ALEX B. PONZIO AT KIL-BAR ELECTRIC COMPANY
2261 NORTH CLYBOURN AVENUE, CHICAGO, ILLINOIS

On January 14, 1953, Mr. C. C. NELSON, Office Manager of the above company, was contacted by SAs VERNON P. COYNE and JOHN R. PHILLIPS, JR., and at that time, he produced the payroll record of his company reflecting employment of ALEX B. PONZIO, 1226 Edmar Street, Oak Park, Illinois, telephone Village 1672.

This record reflected that PONZIO was employed from August 6, 1946 through December 31, 1946. There were no gaps in his employment during this period, and the number of hours he worked each week varied from forty-one to seventy-three. His rate of earning was $1.97½ per hour. His gross earnings during the above period amounted to $2,262.35 and after deductions for income tax, and old age benefit, his net take-home pay for that period was $1,846.61.

Mr. NELSON advised that he could not determine the exact type of work that PONZIO performed for his company, but that on the basis of the rate of pay, he believed that PONZIO was classified as a "four year" electrician, meaning that he had served a four year apprenticeship.

Mr. NELSON advised that he could not tell from his records whether or not PONZIO was a member of a union, but that again on the basis of the rate of pay, he believed that PONZIO was a member of Local 134, Electrical Workers Union.

CG 58-194
JRP:DJS

INFORMATION AS TO BUSINESS VENTURES OF ALEX PONZIO

Confidential Informant T-2, of known reliability, advised that it has come to his attention that a company under the name of Utility Sales and Supply Company, 3835 West Augusta Boulevard, Chicago, Illinois, opened an account at the Central National Bank, 728 West Roosevelt Road, Chicago, Illinois, on March 28, 1951, with an initial deposit of $1,641.50. The owner of this company was indicated to be ANTHONY PONZIO. On March 29, 1951, a check in the amount of $1,568 was charged against the Utility bank account and on April 11, 1952, another deposit in the amount of $588.24 was made. On April 16, 1952, a withdrawal of $581.87 was made and thereafter a few small deposits and small withdrawals were made and the account was closed on May 22, 1952.

Confidential Informant T-2 advised that no further information as to business ventures of ALEX PONZIO has come to his attention.

CG 58-194
JRP:DJS

INTERVIEW WITH NATHAN LEVEY, 5 NORTH WABASH AVENUE, CHICAGO, ILLINOIS, AS TO PURCHASES OF JEWELRY BY PONZIO

The following investigation was conducted because of information furnished by Confidential Informant T-7 to the effect that this informant believed that ALEX PONZIO, son-in-law of subject DE LUCIA, had made jewelry purchases at the place of business captioned above.

Mr. LEVEY was contacted by SA PHILIP C. DUNNE and SA JOHN R. PHILIPS, JR., and he furnished the following information:

Mr. LEVEY became acquainted with ALEX PONZIO through his sister, Mrs. NANCY SPINA, who works for an insurance company with which LEVEY does business. Mr. LEVEY advised that PONZIO had made a few purchases of relatively inexpensive jewelry items during the past few years. He made available his records which reflected that PONZIO, under the name of Northwest Electrical Contracting Company, purchased jewelry in the amount of $9.00 on November 7, 1949; $4.50 on January 13, 1951; $27.00 on February 8, 1951; and $42.70 on June 22, 1951. Mr. LEVEY advised that these are the only purchases recorded on his books but he believed that a few cash purchases may have been made from one of his salesmen of which he would have no written record.

Salesmen for this company, namely MANUEL SANDMAN and MELVIN HERZOG, were interviewed and Mr. HERZOG advised that he had made no sales to PONZIO. Mr. SANDMAN advised that in December of 1952 he made a cash sale to ALEX PONZIO of a watch, the price being approximately $70.00.

Messrs. LEVEY, SANDMAN, and HERZOG all advised that subject PAUL DE LUCIA, whom they knew as the father-in-law of PONZIO, had never made any purchases from that company.

CG 58-194
JFG/aj:cf

Miscellaneous Information Regarding Background of DE LUCIA

T-3, of known reliability, a well established businessman in the Chicago area, furnished the following information to SA JOHN F. GLENVILLE on January 14, 1953:

T-3 learned that PAUL DE LUCIA had placed his home in River Forest for sale at the price of $125,000 approximately eighteen months ago, however, DE LUCIA at a subsequent date, removed this home from the market.

It was also learned by the informant that DE LUCIA's son-in-law, PONZIO, had formerly sold this home himself at 9800 Courtland Avenue, Elmwood Park, Illinois, for $60,000 approximately eighteen months ago. The sale of this home was handled personally by DE LUCIA's son-in-law.

Informant did not know to whom this home was sold or the details of the sale. Informant also learned that the parents of his son-in-law, the PONZIOS, hold a home at 1138 West Oak Park Avenue, Oak Park, Illinois, in the name of ALEX PONZIO, SR. This home is described as a nine room house, lot 100 x 125, two and a half room tile bathroom and the sale price was $55,000.

Informant learned that approximately six weeks ago PAUL DE LUCIA was making inquiries as to how he would be able to secure a $50,000 mortgage on his property in River Forest, Illinois.

Approximately one year ago informant learned that PAUL DE LUCIA had considered selling his River Forest home and intended to live in an apartment on the north side of Chicago approximately 3300 North, however, DE LUCIA had changed his mind about selling his River Forest home due to the fact that he had learned that things were "going to get hot" regarding his parole and it was his best judgment that he should remain quiet in his River Forest home.

T-3 recalled reading an article that money had gone to the White House for bribery purposes for the release of the

parolees from the penitentiary. Informant recalls that approximately one year ago while in the presence of DE LUCIA while discussing general economic conditions, DE LUCIA made the following statement that is quoted as near as informant can recall "You know the people of the United States someday will regard President TRUMAN as the greatest man that ever lived."

Informant learned that DE LUCIA had his summer home at Long Beach and that he also had this home for sale approximately one year ago for the price of $75,000, however to the informant's knowledge, this home was not sold.

CG 58-194
MW:bjh

INFORMATION CONCERNING BUSINESS INTERESTS OF ALEX F. PONZIO, JR.

This investigation was conducted inasmuch as ALEX F. PONZIO, JR. has previously advised that he owned and operated a profitable business known as the Northwest Electrical Contracting Company, which business he sold prior to January 1, 1952 at a profit, subsequently purchasing his present business, Town Parking Lots.

T-4, of unknown reliability, but who is a respected citizen in the community and who has a general knowledge of the business activities concerning ALEX F. PONZIO, JR., advised that PONZIO owned and operated the Northwest Electrical Contracting Company until January, 1952. T-4 stated further that PONZIO is believed to have owned the Northwest Electrical Contracting Company for approximately four years until he sold his business to an unidentified source on approximately January 1, 1952. The Informant, however, stated that the above named business is not believed to have been a profitable venture and that PONZIO was actually in debt with his business during most of its operations. Informant also stated that information had been brought to this Informant's attention reflecting that PONZIO ostensibly operated a fuel oil business, exact name not known, the A & A Vending Company, and the Utility Sales and Service Company, in conjunction with the operation of the Northwest Electrical Contracting Company. T-4 added that none of the above mentioned businesses were reportedly profitable and it is believed that PONZIO dissolved the above businesses at a loss.

T-4 further stated that information had been brought to this Informant's attention reflecting that PONZIO's bookkeeping regarding the Northwest Electrical Contracting Company and its other related businesses were supervised by an auditing firm known as Kwick Records, which was believed to be managed by an individual known as FRANK TAGLIA. T-4 stated that this Informant related that information had been brought to this Informant's attention that FRANK TAGLIA, or one of his representatives, visited the Northwest Electrical Contracting Company periodically and upon occasions, TAGLIA, or his re-

CG 58-194
MG:bjh

presentative, and ALEX B. PONZIO, JR. discussed certain business activities in conference with the door closed. The Informant was unable to furnish any additional information concerning this matter.

Informant also stated that the Northwest Electrical Company performed electrical work for the PAUL DE LUCIA farm near Lisbon, Illinois, and the PAUL DE LUCIA summer home at Long-beach, Indiana. The details concerning these operations are not known to the Informant.

T-4 added that PONZIO is the son-in-law of PAUL DE LUCIA.

T-4 also stated that PONZIO purchased an expensive home at Elmwood Park, Illinois, some time during 1950, but this home was placed for sale with a real estate firm in Oak Park during 1951. According to the Informant, the name of the real estate firm is believed to be Addie, Larson and Hoppe, located at River Forest or Oak Park, Illinois.

Informant also stated that at one time PONZIO made the statement that "he had the biggest wedding Chicago has ever had." T-4 stated that this Informant has always been of the impression that PONZIO was not a wealthy man and possibly gains a certain amount of economic wealth through his marriage to MARIE ANN PONZIO, daughter of PAUL DE LUCIA. The Informant, however, was unable to furnish any additional information concerning this matter.

According to the Informant, the Northwest Electrical Contracting Company did all of its banking through a checking account at the Central National Bank, located at Roosevelt Road and Halsted Street in Chicago, Illinois.

The Informant additionally stated that to the best knowledge of T-4 the Northwest Electrical Contracting Company was not engaged in any unusual business transactions, that PONZIO did not travel any great distance in the operation of his business, nor was he known to have contacted any individuals

by long distance through telephonic or telegraphic means.

The Informant continued that to the best knowledge of T-4, no member of the PONZIO family was considered to be extremely wealthy and they were believed to be individuals of moderate means.

T-5, of unknown reliability, who is a respected citizen of the community and who has a general knowledge of the business activities of ALEX B. PONZIO, JR., advised that PONZIO owned and operated the Northwest Electrical Contracting Company for several years until he sold the business in January, 1952 and entered into his present business venture, Town Parking Lots. According to the Informant, the Northwest Electrical Contracting Company is believed to have been started in the 1400 block of North Ashland Avenue, that during 1949 this business was moved to 3835 West Augusta Boulevard, Chicago, Illinois. T-5 also stated that information had been brought to this Informant's attention that business records of the Northwest Electrical Contracting Company were not accurately kept by PONZIO during the early stages of the business but that sometime, believed to be during 1949, one BEN L. FRANKLIN, an auditor, set up a bookkeeping system for PONZIO and periodically audited his books. Informant stated that information had been brought to T-5's attention that BEN L. FRANKLIN was believed to have discontinued his supervision of PONZIO's books some time during 1950 and that another auditor, name unknown to the Informant, continued the operation of the books.

T-5 added that PONZIO was not known to have operated any illegitimate businesses, however, information had been brought to this Informant's attention that he was also operating a fuel oil business, a vending machine business and a utility sales business at the same time that he was operating the Northwest Electrical Contracting Company. T-5 continued that none of the above businesses were reportedly profitable and it is believed that PONZIO discontinued the operation of all of these businesses prior to his sale of the Northwest Electrical Contracting Company to an unidentified person just prior to January, 1952.

CG 58-194
MG:bjh

T-5 also stated that it is not believed that PONZIO received any large amount of money from the sale of the Northwest Electrical Contracting Company and the Informant has wondered how PONZIO was able to purchase the Town Parking Lots located at Wabash and Van Buren Streets, which purchase was believed to have necessitated a large amount of cash.

T-5 said that information had been brought to this Informant's attention reflecting that PONZIO was spending more than he was gaining in the operation of the Northwest Electrical Contracting Company and its allied businesses, and that actually creditors were about to sue PONZIO for payment of debt.

T-5 said that PONZIO is believed to be a friend of BEN L. FRANKLIN and that information had been brought to this Informant's attention reflecting that BEN L. FRANKLIN and PONZIO occasionally met at the Northwest Electrical Contracting Company office in order to discuss the accounts. T-5 said that it is believed these meetings between FRANKLIN and PONZIO were held in strict confidence with no other persons present.

T-5 noted that PONZIO presently has a private office located across the street from the Town Parking Lots, Wabash and Van Buren Streets and it is believed that BEN L. FRANKLIN is his present auditor.

T-5 added that upon one occasion PONZIO had informed T-5 that TONY ACCARDO was a close friend and associate of PAUL DE LUCIA.

T-5 said that PONZIO has made the statement that JOE FUSCO (or FOSCO), who is affiliated with the Rush Liquor Stores, was also a close friend and associate of PAUL DE LUCIA and that he was placing priority upon the work requests from either of the above two individuals should they require any electrical contracting work.

The Informant stated that upon one occasion during approximately 1949 or 1950, when Chicago local newspapers were carrying stories

CG 58-194
MG:bjh

reflecting that the "Chicago Syndicate was running the country," PONZIO was overheard making a statement which was interpreted as meaning the Northwest Electrical Contracting Company was working for the Syndicate. T-5 stated that at a later time PONZIO explained that the Northwest Electrical Contracting Company "was really not working for the Syndicate, but that PAUL DE LUCIA was his father-in-law." T-5 said that PONZIO was never heard to further explain the above statement.

T-5 also stated that PONZIO has performed work at the PAUL DE LUCIA farm and the PAUL DE LUCIA home as well as considerable work for the Rush Liquor Stores.

According to the Informant it is believed that the Northwest Electrical Contracting Company did all of its banking through the Central National Bank located at Halsted Street and Roosevelt Road in Chicago, Illinois.

The Informant also stated that upon another occasion PONZIO described his father-in-law, PAUL DE LUCIA, as a "perfectionist" for whom he held a high regard.

According to the Informant, PONZIO also mentioned that TONY DE LUCIA, son of PAUL DE LUCIA, had been confined to the Michael Reese Hospital in Chicago, Illinois, for a "nervous condition" believed to have occurred during the latter part of 1949 or early 1950.

T-5 also stated that PONZIO openly states that his wedding to MARIE ANN DE LUCIA, held in a downtown hotel in 1948, was the most elaborate wedding ever held in Chicago. The Informant was unable to furnish any further information regarding this wedding but said that PONZIO once advised the Informant that his father, ALEX B. PONZIO, SR., had given him $2,000.00 as a wedding gift.

CG 58-194

INFORMATION CONCERNING BUSINESS
VENTURES OF ALEX B. PONZIO, JR.

On January 12, 1952, T-7, of unknown reliability who holds a responsible position in the community and who has a general knowledge of the activities of ALEX B. PONZIO, JR., was recontacted.

T-7 was recontacted inasmuch as this informant had previously furnished information reflecting that ALEX B. PONZIO, JR., son-in-law of subject, PAUL DE LUCIA, was conducting other business ventures in conjunction with the Northwest Electrical Contracting Company, and that PONZIO was believed to be subsidized in his business ventures by subject, DE LUCIA.

T-7 advised that while PONZIO operated the Northwest Electrical Contracting Company at 3835 West Augusta Boulevard, Chicago, Illinois, PONZIO operated three other business ventures.

T-7 stated that PONZIO started the Western Fuel Oil Company, purchased an oil truck, and was believed to have invested approximately $1000 in the Western Fuel Oil Company business to start its operation. According to the informant, information had been brought to this informant's attention that PONZIO actually expended approximately $3,500 to initially start the above mentioned fuel oil business. The informant also said that the business was believed to have been placed in the hands of TONY SPINA, a brother-in-law of PONZIO, who is now deceased.

According to T-7, information had been brought to this informant's attention that the Western Fuel Oil Company was actually used to service the Wagon Wheels, a Chicago area gambling establishment, and other such establishments not further identified by the informant. T-7 stated that it is believed that the Western Fuel Oil Company was also used to furnish oil for friends, associates, and other contacts of subject, PAUL DE LUCIA.

T-7 also stated that the Western Fuel Oil Company was operated from 3835 West Augusta Boulevard, and information had been brought to this informant's attention reflecting that the Western Fuel Oil Company did its banking transactions through the Central National Bank, Chicago, Illinois. The informant was of the opinion that the Western Fuel Oil Company was possibly being operated from a checking account at the Central National Bank in the name of the Northwest Electrical Contracting Company.

T-7 continued that the Western Fuel Oil Company was not a profitable business and that information had been brought to T-7's attention reflecting that the above company was merely a servicing agency for subject, PAUL DE LUCIA's, personal interest and often times did not receive remuneration for its services.

T-7 further stated that information had been brought to this informant's attention reflecting that PONZIO also operated a business known as the A and A Vending Company while located at 3835 West Augusta Boulevard, Chicago, Illinois. The informant added that the A and A Vending Company purchased several vending machines which were used as soft drink vending machines and that this company is believed to have operated a separate checking account at the Central National Bank.

According to T-7, the A and A Vending Company is also believed to have been used as a servicing agency for subject, DE LUCIA's, personal contacts and this business also proved to be unproductive and was eventually disbanded by PONZIO.

According to the informant, PONZIO's brother, ANTHONY "DEMPSEY" PONZIO, operated the A and A Vending Company under the supervision of BEN PONZIO, which is the name commonly referred to ALEX B. PONZIO, JR.

T-7 also stated that PONZIO also operated the Utility Sales and Service Company while located at 3835 West Augusta Boulevard, and that this company dealt primarily in brooms, mops and general utility items in addition to servicing established locations with cigarettes.

The informant added that information had been brought to T-7's attention reflecting that the Utility Sales and Service Company was also used as a servicing company for subject, DE LUCIA's, personal interests and contacts.

T-7 stated that the Utility Sales and Service Company was also disbanded by BEN PONZIO and it is believed that this company was never profitable.

T-7 continued that this informant had received information from an undisclosed source that the above named companies were not only used as a front to service subject, DE LUCIA's, personal interests and contacts, but that PONZIO was receiving his instructions personally from PAUL DE LUCIA as to the operation of the above company's business.

The informant stated that information from an undisclosed source reflected that the above mentioned companies fulfilled requests after DE LUCIA had furnished instructions to PONZIO and that PONZIO was never actually interested in the collection of payment for services furnished.

The informant was also of the opinion that the above mentioned companies were either operated under the checking account of the Northwest Electrical Contracting Company or held separate name accounts at the Central National Bank, Chicago, Illinois.

The informant further stated that information had been brought to T-7's attention from an undisclosed source, that BEN PONZIO had made statements to the effect that he had unlimited funds and PONZIO has frequently been observed in the possession of large amounts of money. T-7 stated that BEN PONZIO was proud of the fact that he could distribute one hundred dollar bills and he seemed to be frequently in possession of these one hundred dollar bills.

T-7 also stated that information had been brought to this informant's attention from an undisclosed source reflecting that whenever BEN PONZIO was in the need of financial aid, he would visit PAUL DE LUCIA and soon thereafter be in possesion of large amounts of money.

T-7 stated that information had been brought to this informant's attention reflecting that upon one occasion, BEN PONZIO owed approximately $8,000 to debtors, including approximately $3,500 to $4,000 to the Oakley Electric Company of Chicago, Illinois.

The informant stated that information had been brought to T-7's attention that PONZIO visited PAUL DE LUCIA and was soon thereafter in possession of approximately $8,000 and that PONZIO personally paid approximately $3,500 to $4,000in cash to the Oakley Electric Company.

T-7 added that the Northwest Electrical Contracting Company was facing possible bankruptcy in the latter part of 1951, and PONZIO is believed to have sold his interest in that company to an undisclosed source for approximately $5,000, which included equipment, supplies, and contracts of the company.

T-7 said that information had been brought to this informant's attention from an undisclosed source that while PONZIO was affiliated with the Northwest Electrical Contracting Company, he not only serviced several policy and gambling houses in the Chicago area, which were believed by the informant to be possibly affiliated with subject, DE LUCIA, but that this company also serviced the residences of subjects, PAUL DE LUCIA, and LOUIS CAMPAGANA, as well as other known Chicago underworld characters including ANTHONY "TONY" ACCARDO, also known as JOE BATTERS.

T-7 continued that BEN PONZIO was often faced with threats of credit judgements but these threats did not appear to bother BEN PONZIO and he stated that he could get plenty of money any time he needed it.

T-7 said that during January, 1952, BEN PONZIO relinquished all interests in the Northwest Electrical Contracting Company and advised that he was purchasing a parking lot station located at Wabash and Van Buren Streets, Chicago, Illinois, which was to be known as the Town Parking Station. T-7 stated that this informant was of

the impression that PONZIO was the sole owner of the above mentioned Town Parking Station and that information had been brought to this informant's attention from an undisclosed source, that the above mentioned Town Parking Station was a Christmas present to BEN PONZIO from his father-in-law, PAUL DE LUCIA.

T-7 stated that to the best of this informant's knowledge, PONZIO claimed to be the sole owner of the Town Parking Station and this informant did not have any information which would reflect PONZIO had a partner in the parking lot or that TONY DE LUCIA, son of PAUL DE LUCIA, had any interest in the parking station.

T-7 stated that BEN PONZIO is extremely confident of himself and enjoys expressions of importance relating to himself. The informant stated that BEN PONZIO would like to give the impression that he is presently initially wealthy and exerts great influence. The informant added that BEN PONZIO is very found of his father-in-law, PAUL DE LUCIA, and he has been overheard describing DE LUCIA as a "very intelligent and extremely influencial man".

The informant stated that PONZIO has also been overheard making statements to the effect that DE LUCIA has been in serious difficulties with the government and other sources, but he was too smart for the opposition and exerted great influence which would in turn release him from any difficulties with the opposition.

T-7 continued that BEN PONZIO is never believed to have had considerable wealth of his own and that in fact, his personal life as well as the life of his parents, brothers, and sisters, has been generally one of moderate means without the benefit of large sums of money. T-7 further stated that since PONZIO married MARIE ANNE DE LUCIA, daughter of subject, PAUL DE LUCIA, BEN PONZIO has exhibited wealth and a high standard of living.

The informant said that information from an unidentified source has also reflected that PONZIO claims to have

given his parents their present residence located at Oak Park Avenue, Oak Park, Illinois, as a gift during approximately 1950. The informant stated that BEN PONZIO's parent's home could be estimated to be valued at upwards of $50,000 with elaborate furnishings worth several thousand dollars in addition.

T-7 also stated that BEN PONZIO has been in possession of several new automobiles, some of which he has only kept for approximately two months and these include expensive automobiles. The informant stated that upon one occasion, PONZIO ostensibly purchased a Muntz sports car which is valued in excess of $5,000.

T-7 also stated that PONZIO ostensibly purchased an elaborate home and furnishings during 1950 at Elmwood Park, Illinois, and that this home, according to PONZIO's discussion with an undisclosed source, cost in excess of $72,000. T-7 said that information had been brought to this informant's attention from an undisclosed source, that BEN PONZIO sold or transferred the above mentioned home at Elmwood Park to a "close friend or relative of the DE LUCIA family during approximately April of 1952".

According to the informant, PONZIO and his immediate family moved from their Elmwood Park residence during approximately September, 1952, for residence at the reconstructed DE LUCIA summer home at Long Beach, Indiana.

According to the informant, although PONZIO had ostensibly sold the Elmwood Park home or transferred same to an undisclosed individual prior to his moving from that home in September, 1952, he somehow remained in residence at that home until moving to Long Beach, Indiana.

T-7 additionally stated that information had been brought to this informant's attention from an undisclosed source, reflecting that BEN PONZIO also expended large amounts of money for jewelry which was believed to have been purchased for his wife, MARIE ANNE PONZIO. T-7 stated that

this informant had learned subject, PAUL DE LUCIA, also purchased large amounts of jewelry for his wife, NANCY DE LUCIA, and that PONZIO purchased same from one N. LEVEY , a Chicago jeweler who also sold jewels to PAUL DE LUCIA.

T-7 stated that BEN PONZIO is believed to always use cash in his transactions, having been overheard to make a statement that one should always pay in cash rather than by check where record can be maintained. T-7 stated that PONZIO has been overheard making the statement that PAUL DE LUCIA always made his transactions in cash.

According to the informant, the DE LUCIA home at Long Beach, Indiana, was rebuilt at great expense during 1952 for the benefit of PONZIO and his family, but the funds were believed to have been furnished completely by subject, DE LUCIA.

The informant stated that upon one occasion, information had been brought to this informant's attention that subject, DE LUCIA, had intended rebuilding the home located at the DE LUCIA farm in Lisbon, Illinois, for the purpose of housing the DE LUCIA and PONZIO families, but that this plan was dropped after DE LUCIA sold his farm for a large amount of money believed to be during 1951.

When asked whether BEN PONZIO maintained money at any other source other than the Central National Bank, T-7 answered that information had been brought to this informant's attention reflecting that PONZIO was believed to have a banking account at an Oak Park, Illinois, bank, believed to be the Oak Park National Bank, or the Oak Park Trust and Savings Bank.

T-7 additionally stated that this informant was of the opinion PAUL DE LUCIA exerts strong influence over and possibly controls Local 134 of the International Brotherhood of Electrical Workers because of special preferences granted to BEN PONZIO in the operations of the Northwest Electrical Contracting Company.

According to T-7, PONZIO has advised an undisclosed source that PAUL DE LUCIA had placed one MIKE BOYLE as a business manager of Local Number 134 of the above union and that he would also remove MIKE BOYLE from his powerful position in the above union should BOYLE not comply with DE LUCIA's requests. According to the informant, BOYLE is also an international officer of the above mentioned union, and he is known to be a very powerful and influencing factor in the operations of the union.

T-7 continued that information had been brought to this informant's attention reflecting that the above named union exerts pressure on electrical contractors and requires these contractors to pay in cash approximately $1,500 in order to be placed on a so-called "fair list" which in turn permits these electrical contractors to obtain contracting jobs.

T-7 stated that in accordance with information brought to this informant's attention, PONZIO had advised an undisclosed source that he did not have to pay the $1,500 fee and after consulting with PAUL DE LUCIA, MIKE BOYLE did not require the Northwest Electrical Contracting Company to pay the $1,500.

According to T-7, the above mentioned union, through MIKE BOYLE, exerts strong influence and possibly controls bids for electrical contracting jobs and that upon occasions, PONZIO has made statements reflecting that he was not concerned about competitor's bids because he could get the bids anyway.

T-7 also stated that upon one occasion, the Northwest Electrical Contracting Company was conducting an electrical contracting job in Du Page County, Illinois, and that a business agent of the union advised PONZIO that he would have to pay a stipulated fee in order to fulfill the job requirements. T-7 stated that information was brought to this informant's attention reflecting that PONZIO said that he would not pay the above mentioned fee and upon consultation with PAUL DE LUCIA who in turn

supposedly contacted MIKE BOYLE, PONZIO was not required to pay the stipulated fee.

T-7 stated that upon other occasions, PONZIO and possibly members of his family, are believed to have received their journeymens union card from the above union through special favor without complying with all the regulations set forth by the union.

T-7 further stated PONZIO was believed to have had direct contact with union officials because of DE LUCIA's influence and possible control over that union.

T-7 further stated in accordance with information brought to this informant's attention by an undisclosed source, DE LUCIA is also believed to be influencial in the Hod Carriers Union and with its leader, one PETE FOSCO, who is also a local politician.

T-7 added that BEN PONZIO has been overheard making the statement that PETE FOSCO is a close friend and associate of PAUL DE LUCIA and that in accordance with the instructions of DE LUCIA, work had been performed by the Northwest Electrical Contracting Company for PETE FOSCO.

T-7 added that upon one occasion which was believed to be during the start of the KEFAUVER hearings in Chicago, Illinois, PETE FOSCO was a local political committeeman with offices at the city hall and that he had strong influence over building projects in the city.

The informant stated that according to information brought to T-7's attention from an undisclosed source, PONZIO was anxious to receive a large contract on a housing project in the city of Chicago and that this housing project contract was to have been arranged through PETE FOSCO's influence at city hall together with the personal influence of local 134, International Brotherhood of Electrical Workers, both of which the the informant believes are subservient to PAUL DE LUCIA.

T-7 further stated that information from an undisclosed highly confidential source was brought to T-7's attention that during approximately August or September

of 1949, a meeting of underworld characters was held at the DE LUCIA farm near Lisbon, Illinois. T-7 said that among the persons present at this so-called meeting conducted by DE LUCIA were ANTHONY GIZZO, Kansas City underworld character; subject, LOUIS CAMPAGNA; JOSEPH I. BULGER, local attorney; and EDWARD MONACO, an Oak Park Real Estate Broker who is a close friend and contact of DE LUCIA. According to the informant, it is believed that others, not yet identified, were also present at this meeting.

T-7 also stated that a highly confidential undisclosed source has also furnished information reflecting that during 1949 and 1950, ROCCO FISCHETTI, well known Chicago underworld character, and ANTHONY "TONY" GIZZO along with WILLIAM SCOTT STEWART, subject's attorney, had been observed together with subject, PAUL DE LUCIA, at DE LUCIA's residence at River Forest, Illinois.

The informant also stated that similar information had been brought to T-7's attention that CHARLES FISCHETTI, well known Chicago underworld character, and FRANCIS CURRY, of Joliet, Illinois, also a well known underworld character, had been observed at the DE LUCIA farm during 1949 and 1950.

According to the informant, an undisclosed highly confidential source has also expressed the belief that ANTHONY "TONY" ACCARDO is a close friend and associate of subject, PAUL DE LUCIA, and is believed to have been at the DE LUCIA residence at River Forest, Illinois, during 1950 or 1951.

According to T-7, information had been brought to this informant's attention that during early 1950, some one affiliated with the Northwest Electrical Contracting Company had performed electrical wiring work at the Lumber Gardens, 161 North 25th Avenue, Melrose Park, Illinois, a well known hoodlum and gambling house, and this job was believed to have been performed under the supervision of one TONY CAPEZIO, who is known to the informant as TONY MARINO. The informant is of the opinion that this job was initiated through the instructions of subject, DE LUCIA.

T-7 continued that BEN PONZIO was also in contact with one SAM GIANCANA of the Utility Engineering Company, 6142 West Roosevelt Road, at which time PONZIO was interested in purchasing some equipment from that engineering company. SAM GIANCANA is a well known Chicago underworld character and the informant believes that this contact was made through PAUL DE LUCIA.

T-7 continued that during early 1951, information had been brought to this informant's attention that some one affiliated with the Northwest Electrical Contracting Company was instructed to contact one MIKE SPRANZE, at the Rio Cabana Club, now known as the Silver Frolics, located at Kinzie and Wabash Avenues, in Chicago, Illinois. The informant stated that this contact was believed ostensibly to be made through the instructions of subject, DE LUCIA, and SPRANZE, who is a well known Chicago underworld character, and believed to have an interest in the Silver Frolics.

T-7 further stated that information had also been brought to this informant's attention that some one affiliated with the Northwest Electrical Contracting Company and through the instructions of BEN PONZIO, who had in turn received his instructions from subject, DE LUCIA, had performed some electrical work at the Nu-Way Beer Coil Service Company located at 655 North Kedzie Avenue, Chicago, Illinois. The informant advised that this job was believed to have been supervised through EDDIE VOGEL, who is known to the informant as "DUTCH", and who is reportedly head of the slot machine racket in Cook County, Illinois.

According to T-7, the Northwest Electrical Contracting Company, through BEN PONZIO, who ostensibly received his instructions from PAUL DE LUCIA, had performed electrical work at several Chicago and vicinity gambling houses including the Wagon Wheels, Forest Lounge, and several unidentified locations on Jackson Boulevard.

T-7 advised that subject, DE LUCIA, has two sons in addition to a daughter, MARIE ANNE PONZIO, nee DE LUCIA. The informant said that [redacted] who is subject, [redacted] son, is believed to presently be in military

b6
b7C

service, and that [redacted] has been a constant source of trouble to his father. b6 b7C

T-7 stated that information from an undisclosed source had reflected that BEN PONZIO was discouraged with the activities of his [redacted] since [redacted] had been a source of trouble to PAUL DE LUCIA and on one or two occasions, PAUL DE LUCIA had to pay large sums of money to an unidentified girl or girls. According to the informant, these unidentified girls had reportedly charged [redacted] as being responsible for their pregnancy, and subject, DE LUCIA, paid money to the above in fear of adverse publicity reflecting on his parole. b6 b7C

INFORMATION CONCERNING GUIDO DE CHIARO

The following investigation was conducted inasmuch as one GUIDO DE CHIARO ostensibly purchased the ALEX B. PONZIO, JR., residence at Elmwood Park for a large amount of money.

T-8, of unknown reliability but who holds a responsible position in Chicago and has knowledge of the activities of Chicago area underworld characters, advised that GUIDO DE CHIARO resides with his wife, MARY DE CHIARO, at 128 North 24th Avenue, Melrose Park, Illinois, and is known to be the head of the Chicago syndicates slot machine and juke box operations for Leyden Township and vicinity.

According to the informant, GUIDO DE CHIARO operates from an undisclosed location at Franklin Park, Illinois, and he is known to be an individual of considerable wealth who drives a large Cadillac automobile and has been in contact with known Chicago syndicate characters such as ANTHONY "TONY" ACCARDO.

T-8 also stated that the Casa-Madrid, which is operated in conjunction with the Lumber Gardens, Melrose Park, Illinois, is believed to be a Chicago syndicate operated establishment under the managership of ROCCO DE GRAZIO, well known underworld character.

CG 58-194
JRP:prm

ENCLOSURES TO BUREAU: One photostatic copy each of 4 pages of Chicago school records reflecting birth data as to subject GIOE.

ADMINISTRATIVE PAGE

IDENTITY OF INFORMANTS

Confidential Informant T-1:

[redacted] whose identity is known to the Bureau and who furnished the following information to the Baltimore Office concerning subject GOIE: b7D

Date and place of birth, according to records available to this informant, was shown to be February 29, 1904 at Chicago, Illinois; parents JOSEPH JOYCE and ROSE GAMATA;

Employment for the subject was reflected as follows:

In 1940, GOIE was employed by T.W. KELLY and the D. and R. Club Cafe Inc., New York Worlds Fair, Flushing, New York; in 1942 and 1943 GOIE was employed at Don Beachcomber Inc., 11 East Walton Street, Chicago; in 1947 and 1948 he worked for Consolidated Wire and Associated Company, 1635 South Clinton, Chicago; for the quarter ending March, 1949, GOIE worked for Totebrush Inc., 2411 Clybourn Avenue, Chicago and in 1951 and 1952 he worked for Carson Enterprises Inc., 50 East Oak Street, Chicago, Illinois and various food and ice-cream shops affiliated with Carson Enterprises. In accordance with Bureau instructions, information from this informant is not being included in the body of this report, but is to be used as a basis of investigative leads.

Confidential Informant T-2:

[redacted] Central National Bank, 720 West Roosevelt Road, Chicago, Illinois, who requested that the source of information furnished by him be held in strictest confidence. This informant was contacted by SA JOHN R. PHILIPS, JR. b7D

CG 58-194

ADMINISTRATIVE PAGE

Confidential Informant T-3:

[redacted] b7D

Illinois, who requested that his identity be protected. This informant was contacted by SA JOHN F. GLENVILLE.

Confidential Informant T-4:

Mrs. [redacted] Chicago, who requested that her identity not be disclosed. She advised that on or about February 1, 1953 she will move to a new address at [redacted] b7D was [redacted] at [redacted] Company from March, 1951 to January, 1952. It is also possible that disclosing the identity of this informant might lead to the disclosure of the identity of informant [redacted] stated that [redacted] is a reliable individual who would be acquainted with some details concerning PONZIO's activities and relationship with subject DE LUCIA. Mrs. [redacted] furnished information to SA MARIO GREGORIO and SA WALTER M. HIGGS, JR. on January 15, 1953.

Confidential Informant T-5:

Mrs. [redacted] who requested that her identity not be disclosed. Mrs. [redacted] at [redacted] from about May, 1949 to April, 1950. She also took care of [redacted] b7D Town Parking Station, latest business enterprise of PONZIO from about February, 1952 through May, 1952, [redacted] Station [redacted] Mrs. [redacted] believes that [redacted] is a reliable individual and possibly has knowledge of detailed operations of Northwest Electrical Contracting Company. It is

ADMINISTRATIVE PAGE

believed that if the identity of this informant became known to PONZIO, it would in turn disclose the identity of [redacted] as a source of information in this case. Mrs. [redacted] was interviewed by SAS MARIO GREGORIO and WALTER M. HIGGS, JR. on January 15, 1953. b7D

Confidential Informant T-6:

This number has not been assigned to any person for the purposes of this report.

Confidential Informant T-7:

[redacted] who was re-interviewed by SAS MARIO GREGORIO and WALTER M. HIGGS, JR. on January 12, 1953, at the Chicago Office. It is to be noted that information furnished by T-7 appearing in this report has been phrased to further protect the identity of this informant. For the information of the Bureau, [redacted] at locations mentioned in the report and for the individual hoodlums who were mentioned. Such work was performed at the request of PONZIO, son-in-law of DE LUCIA, who is believed by [redacted] to have received his instructions from DE LUCIA. Information attributed to this informant to the effect that the Town Parking Station was a Christmas gift from DE LUCIA to PONZIO was furnished to [redacted] by one HAROLD SANDLER, brother-in-law of PONZIO, who is presently [redacted] but who maintains frequent contact with PONZIO and DE LUCIA. It is not deemed advisable to interview SANDLER at this time since [redacted] believes that SANDLER is co-operating with PONZIO and DE LUCIA and would not furnish information to agents. Information in this report reflecting that known hoodlums were observed at the DE LUCIA farm and River Forest home is information furnished by [redacted] who said that he was [redacted] and [redacted] made positive identification of photographs of individuals mentioned. b7D

CG 58-194

ADMINISTRATIVE PAGE

Confidential Informant T-8:

[redacted] Illinois Police Department, who furnished information to SAS MARIO GREGORIO and WALTER M. HIGGS, JR. on January 19, 1953 and requested that his identity not be disclosed. b7D

LEADS

THE CHICAGO DIVISION

At Franklin Park, Illinois

Will interview GUIDO DE CHIARO in care of B. and M. Furniture Company, 9672 Franklin Avenue for information concerning the source of funds used to purchase the Elmwood Park, Illinois home of ALEX PONZIO. The purpose of this interview is to determine if subject, DE LUCIA may have actually provided part of the funds used to purchase this home from PONZIO in order to provide financing for PONZIO to purchase the Town Parking Station.

At Oak Park, Illinois

Will consider contacting Oak Park National Bank for records of possible accounts or safety deposit boxes in the names of ALEX PONZIO, his wife, MARIE ANN PONZIO and the DE LUCIA family. It is noted that informant T-7 has stated that PONZIO frequently obtained money at this bank, however, previous contacts at this bank in connection with this case disclosed that officials have declined to furnish information except on the basis of a subpoena.

At Chicago, Illinois

Will attempt to check records of Prudential Life Insurance Company regarding mortgage matters related to a home at 7800 Cortland Parkway, Elmwood Park, Illinois, purchased by MARIE ANN PONZIO and ALEX B. PONZIO during 1950, the first down payment being $20,294.84 made on February 2, 1950 through Prudential Life Insurance Company. This account was handled by a Mr. GOTTARDO, Commission Salesman for Prudential.

CG 58-194

ADMINISTRATIVE PAGE

Will consider advisability of contacting FRANK TAGLIA, Kwick Records Company, 821 South Halsted Street, for information he has concerning Northwest Electrical Contracting Company and Associated businesses of PONZIO. Informant T-7 advised that TAGLIA performed accounting work for PONZIO and might have information concerning operations of these companies, but that TAGLIA is of questionable reputation and is probably friendly with PONZIO and DE LUCIA.

Will locate and interview an individual known only as JOHN, who according to PAUL ZVODA, former stockholder of Totebrush Inc., worked as a bookkeeper for this company until the death of "JOHN's" uncle TED STACY. STACY was identified by ZVODA as President of Totebrush. ZVODA believed that this bookkeeper was dismissed after STACY's death and would be willing to furnish information as to possible affiliations of subject, GOIE with that company. ZVODA advised that his bookkeeper could be identified and located through E.L. MILLET, Blackhawk Machine Company, 654 North Albany Avenue, Chicago for whom "JOHN" worked as a bookkeeper in 1945.

Will contact appropriate sources of information in the Electrical Contracting business in an effort to obtain information to corroborate allegations by Informant T-7 that subject DE LUCIA exerts influence and control over the International Brotherhood of Electrical Workers Union.

ENCLOSURES (4) TO BUREAU

RE: LOUIS CAMPAGNA, etal
BRIBERY; PAROLE MATTER; FALSELY
CLAIMING UNITED STATES CITIZENSHIP
(CG 58-194)

Four photostatic copies of the
school record for CHARLES GIOE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/95 BY SP5 a/aw

58-2000-22--

Copy of page from Record Book, Washington School, Chicago, Ill. for year 19
Received from Board of Education 1-14-53 by Sister B. Mary.

29

REGISTER FOR

SCHO

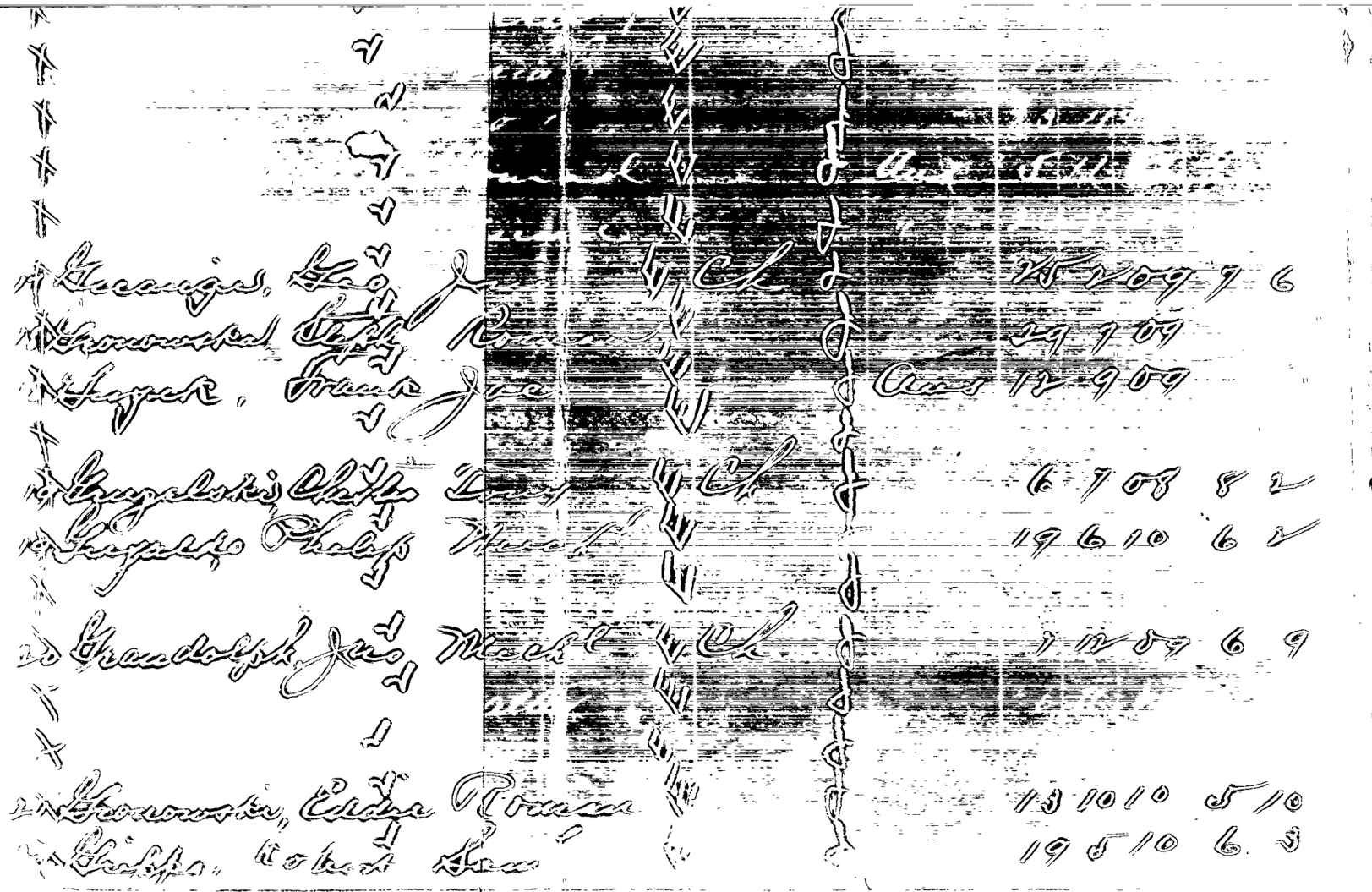
NAME OF PUPIL.	Parent or Guardian	PLACE OF BIRTH		DATE OF BIRTH			Age at Entering This School		RESIDENCE
		City or Town	State or County	Day	Month	Year	Years	Mos.	
29 J. Gonnella Lawrence	Alex	Chicago	Ill	25	May	04			✓ 2021 W Harrison
29 ✓ Gorek Edna	Mary George Hattie	Chicago	Ill.	29	Dec	02			✓ 4[illegible] W Monroe
29 Gagliardi Frank	James Mary	Chicago	Ill.	20	Mar	04			1400 Ohio
2 Gerace Philip	Dominic Sara	Chicago	Ill.	10	Feb	04			✓ 633 [illegible]
2 Giordano	Joe Rose	Palermo	Italy	6	Feb	04			1847 [illegible]
2 [illegible]	John [illegible]		[illegible]		Feb	04			✓ [illegible]
[illegible] Gerard George	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]			✓
2 ✓ Gracci George	[illegible]	Chicago	Ill.	[illegible]	[illegible]	[illegible]			✓
[illegible]	[illegible]	[illegible]	[illegible]	22	[illegible]	6[illegible]			✓
✓ Guerriero (Theodore KATHERINE)	Michael Marie	Chicago	Ill.	[illegible]	Nov	[illegible]			✓
2 Gentile Josephine	Joe Mary	Chicago	Ill.	[illegible]	[illegible]	[illegible]			
Gleffey Leonard	[illegible] Frank	Chicago	Ill.	[illegible]	June	07			

	Griffin	Joe	Elect	Anna	Chicago	Ills.	2 July 04	
	Guyda	John	Albert	Annie	East Chgo	Ill	25 Dec 06	
	Giambalvo	Jennie	Alex	Vita	Chgo	Ill	24 Nov 07	
	Goetz	Elizabeth	Andrew	Margaret		Austria	22 July 06	
	Gleason	Eleanor	Geo.	Emma			8 Mar 09	
	Grasso	Jan	Frank	Mary		Italy	1 Aug 09	
	Grisilli	Nick	Alex	Jennie	Chgo	Ill	3 Nov 07	
	Gaffy	John	John			"	20 July 09	
	Guerrieri	John	Mike	Mary	"	"	8 Sept 09	
	Grieco	Mary	Alex	Jennie	"	"	4 August	
	Guyda	Helen	Albert	Annie	"	"	11 Feb 05	
	Giambri	Joe	Nick	Josie		Italy	20 Mar 09	
	Guerrero	Tony	Juan		Chgo	Ill.	22 Feb 09	
	Gatti	Frank	Joseph	Josephine		Italy	23 Feb 06	
	Gatti	Frances	Joseph	Josephine	Chgo	Ill.	7 Dec 07	

Copy of page from record book, Carpenter school, Chicago, Ill. for year 1916-1917
received from Board of Education 1-19-53 by SARAH B. FEARY.

REGISTER FOR

NAME OF PUPIL	Parent or Guardian	PLACE OF BIRTH City or Town	PLACE OF BIRTH State or Country	DATE OF BIRTH Day	DATE OF BIRTH Month	DATE OF BIRTH Year	Age at Entering This School Years	Age at Entering This School Mos.
[illegible]	[illegible]	[illegible]	[illegible]					
[illegible] Chas	[illegible]	[illegible]	[illegible]			1907		
[illegible] Edward	[illegible] Angelina	[illegible]	[illegible]			[illegible]		
[illegible] Anna	[illegible] Stanley					[illegible]		
[illegible] Elsie	[illegible] Mrs [illegible]					[illegible]		
[illegible] Frank	[illegible] Ernest	[illegible]	[illegible]			[illegible]		
[illegible] Randolph	[illegible] Tony	[illegible]	[illegible]			[illegible]		



CARPENTER SCHOOL PUPIL REGISTER BOOK 1916-1917 O.K.E.

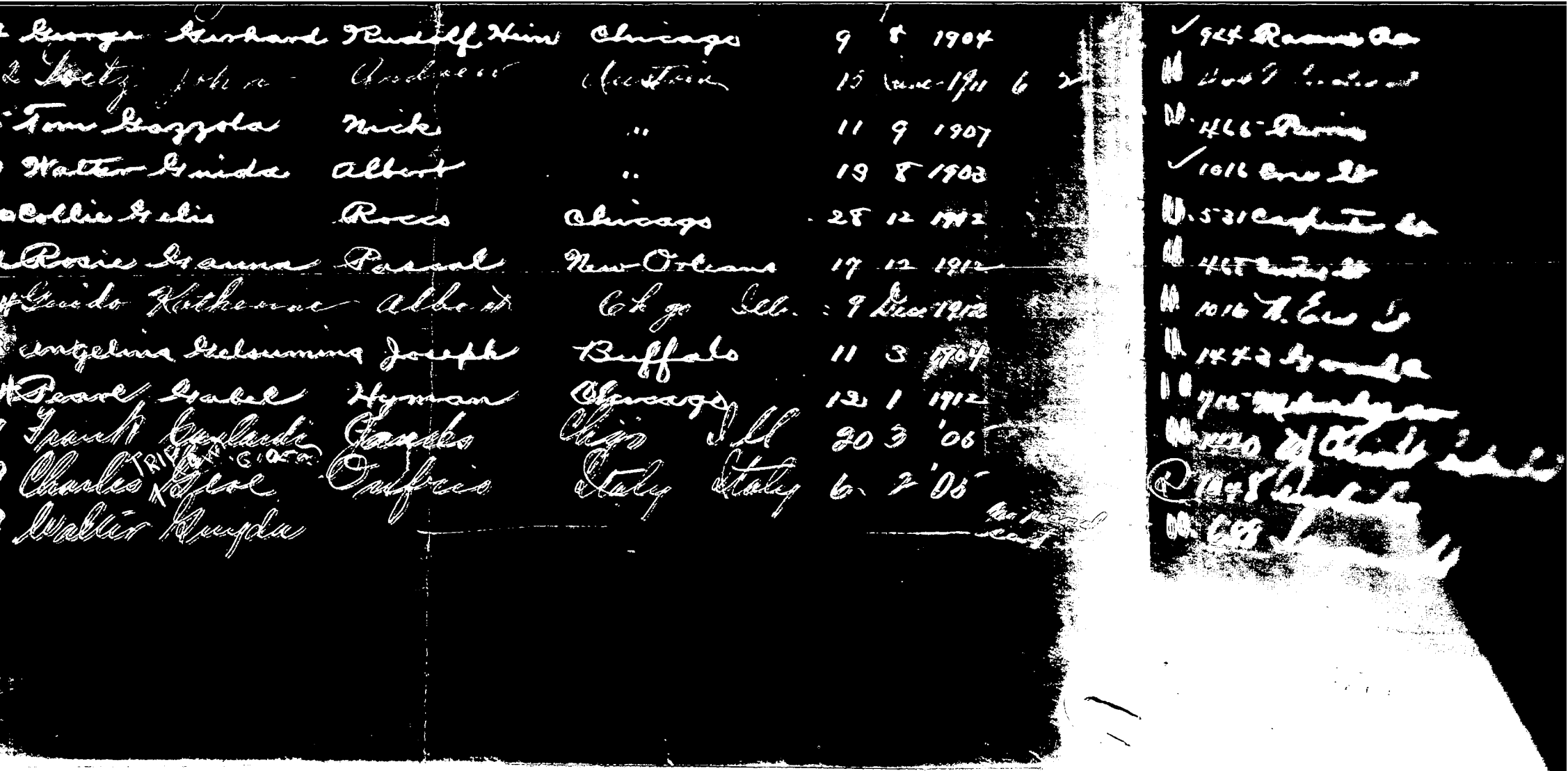
Copy of page from record book, Washington School Chicago Ill. Year 1917-1918
received from Board of Education 1-19-53 by Sr Leo M. Feeley.

IV

Register for

School

NAME OF PUPIL	Parent or Guardian	PLACE OF BIRTH		DATE OF BIRTH			Age at Entering This School	
		City or Town	State or County	Day	Month	Year	Years	Mos.
Vricetto Emily	Alex	Chicago	Ill	13	May	11	6	5
Duffield Philip	August	"	"	1	July	10	7	2
Vricetto Vito	Frank	"	"	13	June	11	6	3
Garronne Rafael	Nick			21	June	05	12	4
Orlando Francis	Cosmano	Santa Circe	Italy	6	July	05	9	2
Guido Helen	Alberto	Chicago	Ill	11	Oct	06	11	1
Charles Eric	Nofrio		Italy	17	Feb	07	10	7
Vricezzo Martha	Anna	Chicago	Ill	2	Oct	05	12	7
Eric Charles	Antonio		Italy	6	Feb	07	10	7
Duffield Philip	August	Chgo	Ill	1	July	10	7	2
Garassini Annie	Mario	Rossano	Venetia	10	Feb	10	7	—
Gracie Joe				Nov	12			

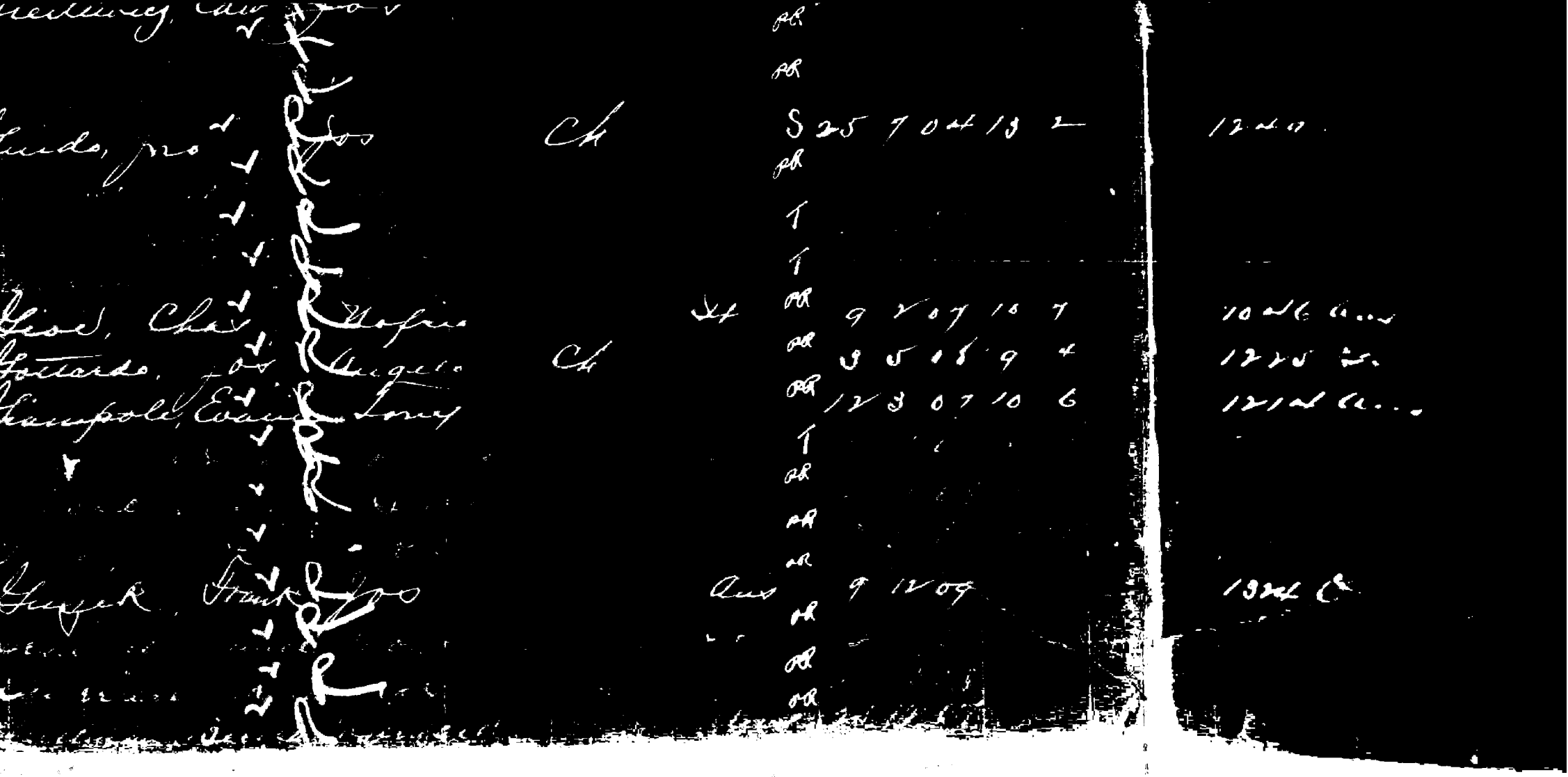


WASHINGTON SCHOOL PUPIL REGISTRATION 1917-1918 P.K.F.

Page from record book, Carpenter School, Chicago, Illinois 1917-1918.
Received from Board of Education 1-19-53 by Dr. Leo B. Perry.

REGISTER FOR

NAME OF PUPIL	Parent or Guardian	PLACE OF BIRTH		DATE OF BIRTH			Age at Entering This School		RESIDENCE
		City or Town	State or County	Day	Month	Year	Years	Mos.	
					PR				
					S				
Blowing, Sam	Martin	Ch		T	1	10 05	12		706 [illegible]
Freeber, Henry	Henry		Miss	S	1	1 05	12	9	510 [illegible]
Gilarducci, Frank	Felix	Ch		PR	14	6 04	13	2	1861 [illegible]
Giampoli, Bruno	Leo			PR	~~3~~ 9	~~11~~ 7 ~~6~~ 05	12	2	12 [illegible]
Gimelli, Nardi	Anthony		Ark	PR	6	~~12~~ 02 ~~04~~	10	9	1107 [illegible]
Gonzalez, Jno			"	PR	6	12 02	14	10	12 [illegible]
					S				
					PR				
					S				
				PR	21	9			[illegible]



CARPENTER SCHOOL PUPIL REGISTER BOOK 1917-918 RKF

FD-72
(1-10-49)

FEDERAL BUREAU OF INVESTIGATION

FORM No. 1
THIS CASE ORIGINATED AT CHICAGO

FILE NO.

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
OMAHA, NEBRASKA	1-8-53	12-18,19,30,31-52 1-2,3,4-53	ELMER L. JACOBSEN djh jmg

TITLE	CHARACTER OF CASE
(C) LOUIS CAMPAGNA, was., ET AL	BRIBERY; PAROLE MATTER; FALSELY CLAIMING U.S. CITIZENSHIP

SYNOPSIS OF FACTS:

2cc dept by letter 1-14-53 gb

1cc detail room 5718 2-2-53 gb

1cc Winterrowd returned 2/3/53 Gmw

T-1, of known reliability, advised that LEW FARRELL, former member Capone Gang, Chicago, was visited at Chicago by one of subjects, name unknown, shortly after this subject's release on parole in summer 1947. FARRELL allegedly knew prior to this release that all subjects were to be released on an early parole. T-1 believed FARRELL's brother, FRANK FRATTO, Chicago, would be more likely to furnish information in this regard than would FARRELL, who presently resides in Des Moines, Iowa and Omaha, Nebraska. Investigation requested by Chicago Division at Des Moines located charge account at Younkers of Iowa Department Store for Mrs. CHARLES JOYE, 200 E. Chestnut, Chicago, Illinois, 12-47 through 9-52. Details thereof set out. T-1 also advised that in 1950 he had learned that PAUL DILLON, St. Louis attorney, was able to arrange Presidential Pardon and/or paroles for U.S.P. inmates. T-1 believed FARRELL and above-unnamed subject listed DILLON as man who arranged subjects' paroled. - RUC -

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/13/95 BY SP5 CAL/AW

PENDING PROCESSING

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		58-T-2000-2135 RECORDED - 7 SE 18 INDEXED - 7

COPIES OF THIS REPORT
- 4 Bureau (58-2000) (AM)
- 3 Chicago (58-194)
- 1 Denver (Info)
- 4 Kansas City (58-75)
- 2 St. Louis (Info)
- 4 Omaha (58-30)

2-3 STAT. SECT.

PROPERTY OF FBI—This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.

cc FBI

U. S. GOVERNMENT PRINTING OFFICE 16—60637-1

OM 58-30

DETAILS: At Omaha, Nebraska

Confidential Informant Omaha T-1, of known reliability, advised that in the summer of 1947, about two days after the release of subjects on parole, one of the subjects, an apparently very close friend of LEW FARRELL, FBI No. 1194703, visited with FARRELL in Chicago. T-1 stated that FARRELL, prior to subjects' release, was familiar with the fact that subjects were to be released on an early parole. FARRELL was a member of the Capone Gang who in July 1952 maintained a residence at 1115 Caulder Avenue, Des Moines, Iowa and probably still does. According to T-1, FARRELL also has an interest in the Universal Builders and Supply, Inc., 412 South 10th Street, Omaha. FARRELL has also been observed frequently in Omaha by Agents and confidential informants during the past several months. He is rumored to presently be in a dominant position in connection with the Omaha bookie business.

T-1 stated that he believes interview of FARRELL in this matter would be unproductive. T-1 suggested that FARRELL's brother, FRANK FRATTO, Chicago, Illinois, whom he understands to have been prominent in union activity there, may be more susceptible to furnishing information in this matter. T-1 stated that he cannot recall the name of the particular subject who visited FARRELL, as above stated; however, he described this individual from a faint recollection as follows:

Age	45 years (in 1947)
Height	5'9"
Weight	200 lbs
Build	Husky
Hair	Dark and greying at temples
Complexion	Dark
Characteristics	- Seemed intelligent

Information received from the Chicago Division on December 17, 1952 indicates that the subject visiting with FARRELL, as mentioned above, possibly was subject CHARLES GIOE, Was. Joye, Vetre, and "Cherrynose", inasmuch as his wife ALBERTA GIOE took her daughter [redacted] and one [redacted] to Des Moines, Iowa and purchased a quantity of clothing at Younkers of Iowa Department Store. Chicago further advised at this time that these people later dined at the home of LEW FARRELL; further that FARRELL's brother

OM 58-30

FRANK TRATTO of Chicago is a very close friend of ALBERTA GIOE, and that the GIOES resided Chicago, Illinois at the Seneca Hotel, 200 E. Chestnut Street.

Inquiry at Younkers of Iowa Department Store, Des Moines, Iowa, reflected an account in the name of Mrs. CHARLES JOYE, 200 E. Chestnut, Chicago, Illinois. This account was opened in December, 1947 and the original account card bears a notation indicating that Mrs. JOYE was formerly known as ALBERTA FIDLER. This account was not active until 1950.

The following items were listed:

Charges	June 13th - July 12, 1950	$ 61.54
Payment	August, 1950	143.76
Charges	June 13 - July 12, 1951	$ 34.41
Charges	September 13 - October 12, 1951	$261.02
Payment	November, 1951	$295.43
Charges	May 13 - June 12, 1952	$286.50
Payment	September, 1952	$286.50

The last payment was recorded as having been made by check but the identity or whereabouts of the bank on which it was drawn was not listed. Younkers had no record of the names [redacted] or [redacted] A record of FARRELL's account at Younkers failed to reflect any large charges or payments during the pertinent period. b6 b7C

T-1 has also advised that in 1950 he had learned that a St. Louis attorney named PAUL DILLON was able to arrange Presidential Pardons and/or paroles for Federal Penitentiary inmates. He stated that he had become informed of this through conversation of LEROY MC MANAMAN and HARVEY MIGHELL of Russell, Kansas. It was his recollection also that DILLON had been named in Chicago by FARRELL and the subject described above as the man who had arranged the subject's parole in 1947.

With regard to the possibility that MC MANAMAN can and will furnish information concerning his release from the U. S. Penitentiary, Leavenworth, and possibly have information concerning the connection between the subjects, PAUL DILLON, and other influential people through which subjects may

have secured their paroles, it has been established that MC NAMAN was due in local courts at Wichita and Russell, Kansas, on January 5, 1953, in connection with charges pending against him.

- RUC -

OM 58-30

ADMINISTRATIVE PAGE

INFORMANT

b7D

Confidential Informant Omaha T-1 is [redacted] whose identity is known to the Bureau. If investigation is conducted upon information set out above or on the information set out hereinafter, same must be discreet to obviate any inference being drawn by anyone outside the Bureau that CI's knowledge is the basis for the investigation. In this connection it is to be noted that [redacted] is presently living with and working for [redacted]

With regard to the information set out on Pages 1 and 2 of this report, which information dealt with an association between one of the subjects and LEW FARRELL, the following is to be noted:

CI made his observations at Chicago as a friend of FARRELL while visiting in FARRELL's residence. He stated that he was introduced to the subject, who visited FARRELL at that time; that the introduction occurred at the FARRELL residence, and that this subject, CI and FARRELL had dinner at that time at latter's residence.

In connection with CI's opinion that an interview of FARRELL would be unproductive, it should also be noted that CI opined that it would tend to uncover him as an informant of this Bureau.

With regard to the information set out in the last paragraph of Page 3 concerning the relationship between PAUL DILLON, LEROY MC MANAMAN and HARVEY MICHELL, CI has also furnished the following information, this having been first received from him in February, 1951. CI claimed to have established that Presidential Pardon could be purchased through a St. Louis, Missouri, attorney named PAUL DILLON. He mentioned one specific case that had come to his attention was a pardon or parole which was to be secured by DILLON for LEROY MC MANAMAN, an inmate of the U. S. Penitentiary, Leavenworth, Kansas, in about 1949 or early 1950, within 90 days after a part payment of $5,000 cash, the balance of which was due in the amount of $5,000 after MC MANAMAN's release. According to CI's information, DILLON had stated that he would secure this release within 90 days of the first payment. CI stated that the release of MC MANAMAN took 92

ADMINISTRATIVE PAGE

INFORMANT (Cont'd)

days after which DILLON received the second payment of $5,000. CI recalled that DILLON allegedly called upon MC MANAMAN at the U. S. Penitentiary, Leavenworth, while the release was being arranged.

CI revealed that the above payments were made by HARVEY MIGHELL, a bootlegger of Russell, Kansas. CI further advised that MC MANAMAN claimed to have had four or five years left to serve in the Federal Penitentiary at the time of his release. Therefore, though CI is not presently sure whether MC MANAMAN received a pardon or parole, it would appear that it was a pardon. CI stated that in support of the theory that it was a pardon is the fact that MC MANAMAN has since been arrested on at least two occasions since his release and no attempt to revoke his parole developed. One arrest was in connection with a Kansas robbery charge on which he was convicted and received a substantial sentence which he is presently appealing while free on bond. The other arrest was in connection with liquor hauling about April 15, 1952 in Russell County, Kansas. CI stated that MC MANAMAN also operated a gambling establishment at Woodland Park, Colorado, after his release, but that he no longer has this establishment.

On January 4, 1953, CI advised that he considers MC MANAMAN desperate and, therefore, one who may desire to cooperate with the U. S. Government in instant matter "if the right approach is used." CI suggested that prior to contacting MC MANAMAN, an Agent review the U. S. Penitentiary, Leavenworth, records on visit of DILLON to MC MANAMAN in 1949 or early 1950 in order to attribute the interview of MC MANAMAN to these records. CI also suggested that MC MANAMAN be contacted before MIGHELL is and that no one outside of the Bureau know of this contact of MC MANAMAN. CI also believed that MIGHELL may also now desire to furnish information of value in this matter due to Income Tax investigators having "closed in on him" after long investigation. However, CI is not certain that MIGHELL's position is as desperate as MC MANAMAN's.

With regard to the information set out on Page 4 concerning the necessity of MC MANAMAN appearing in Kansas City Courts, January 5, 1953, this information was received telephonically from CI on January 4, 1953. At that time,

ADMINISTRATIVE PAGE

INFORMANT (Cont'd)

CI was in El Reno, Oklahoma and stated that he was on the way to pick up MC MANAMAN for these court appearances. CI did not indicate where MC MANAMAN was to be contacted by him.

Chicago tel of December 29, 1952 pointed out that the Bureau has listed this CI as being familiar with the underworld element in Kansas City and Chicago and with members of the Capone Gang. CI seriously doubts that he can assist in developing any more information in this case at Kansas City. He based his reason on specific information recently received from HARVEY MIGHELL to the effect that FRANK JAMES ELLSWORTH, FBI NO. 644194, had recently been in Kansas City where he is well-respected by the underworld and had told a man, referred to only as "ANTHONY", and another "top level" underworld character that CI would not name on the telephone, that CI was assisting the FBI. CI stated that the "top level" Kansas City underworld character had allegedly visited LEW FARRELL recently in Omahaor Des Moines.

With regard to the possibility of his seeking information at this time in Chicago, CI stated that he doubted that he would be able to [redacted] at this time due to [redacted] b7D

CI also recalled that BERNARD BOYLE, Omaha Criminal Attorney, and Nebraska Democratic National Committeeman, has dealt through or with DILLON in parole matters.

Unless advised to the contrary by the Bureau, no further investigation is to be conducted by Omaha due to the fact that previous experiences indicate that interviews of BERNARD BOYLE and LEW FARRELL would be unproductive and would tend [redacted] b7D

[redacted] As a matter of record, the attempt to contact CI was instituted at Omaha on December 30, 1952 with highly discreet telephone calls to [redacted] and residence, [redacted] The intitial call established b7D

ADMINISTRATIVE PAGE

INFORMANT (Cont'd)

that CI was expected home "from Idaho" by 10:00 P.M., December 31, 1952. He had not returned on January 2, 1953 by 1:00 P.M., or January 3, 1953 by 12:55 P.M. Contact was established with him at 2:00 P.M., January 3, 1953, at [redacted] at which time he was requested in a circumspect manner to contact reporting Agent. This contact did not occur until 3:05 P.M., January 4, 1953, as described above from El Reno, Oklahoma. b7D

NOTE TO ALL OFFICES

IT IS IMPERATIVE THAT ANY INVESTIGATION CONDUCTED ON INFORMATION FURNISHED BY CI MUST BE VERY DISCREET TO OBVIATE ANY INFERENCE BEING DRAWN BY ANYONE OUTSIDE THE BUREAU THAT CI'S KNOWLEDGE IS THE BASIS FOR INVESTIGATION

Two additional copies of this report are being submitted to the Kansas City Division, two copies to the St. Louis Division for information, and one to Denver for Information, in the event that the information contained herein concerning the DILLON-MC MANAMAN-MIGHELL relationship is believed to embrace a separate violation within the jurisdiction of this Bureau.

LEADS

THE KANSAS CITY DIVISION

At Russell and Wichita, Kansas

Will attempt to discreetly interview LEROY MC MANAMAN concerning information he may have bearing on instant violation and activity therein of St. Louis attorney PAUL DILLON. If possible, will attribute this interview to records at the U. S. Penitentiary, Leavenworth, which may indicate that DILLON had visited MC MANAMAN there.

At Russell, Kansas

Will discreetly interview [redacted] in such a way as to give CI utmost protection. Will develop [redacted] knowledge of the activity of PAUL DILLON in connection with instant paroles. b7D

OM 58-30

ADMINISTRATIVE PAGE

LEADS (Cont'd)

THE CHICAGO DIVISION

At Chicago, Illinois

Will consider interviewing FRANK FRATTO, brother of LEW FARRELL, concerning his knowledge of the facts in this case.

REFERENCES: Chicago teletype to Omaha dated 12-17-52.
Omaha teletype to Chicago dated 12-19-52.
Chicago Air-tel to Director dated 12-29-52.
Omaha Air-tel to Director, Chicago and Kansas City dated 1-4-53.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
WASHINGTON, D.C.	1/30/53	1/22,28,29/53	ROBERT K. LEWIS KM

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was. et al	BRIBERY; PAROLE MATTERS; FALSELY CLAIMING CITIZENSHIP

SYNOPSIS OF FACTS:

JON CARSON registered Statler Hotel June, November and December, 1952. Local and long distance calls set forth.

- RUC

3/13/95 SPSA/cw

DETAILS: AT WASHINGTON, D. C.

Confidential Informant T-1, of known reliability, advised Special Agent WILLIAM H. WELCH, JR. that JON CARSON, 2501 Northwest Harney Street, Oklahoma City, Oklahoma, registered at the Statler Hotel on June 4 and 5, 1952. On June 5, 1952, he called Oklahoma City #RE 6-5905 and talked to "EDWARDS" for seven minutes. This same date he called New York City #RE 7-0957 and talked to "Mrs. KLINE" for eleven minutes. This record also indicates that CARSON maintains a residence at 500 5th Avenue, New York City.

T-1 also advised that Mr. and Mrs. JON CARSON were registered from November 14-17, 1952. On November 15, 1952, CARSON called Washington #AD 4348. Mr. and Mrs. CARSON were again registered December 29-30, 1952, and on the 29th called Washington numbers AD 4-4348 and NA 8-8460. Also on the 29th, Mrs. CARSON called New York City # Murray Hill 4-9405 and talked to "Mrs. SCHULTZ" for two minutes. On the 29th, Mr. CARSON called New York City #TEM 8-8000 and spoke to a Registration Clerk for one minute.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		58-2000-2354 RECORDED-1

COPIES OF THIS REPORT
4 - Bureau (58-2000)
2 - Chicago (58-194)
2 - New York
2 - Oklahoma City (58-45)
1 - Washington Field (58-261)

PROPERTY OF FBI—THIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE NOT TO BE DISTRIBUTED OUTSIDE OF THE AGENCY TO WHICH LOANED.

FEB 1 1953

☆ U. S. GOVERNMENT PRINTING OFFICE 1952—O-210616 16—59255-2

WFO 58-261

ADMINISTRATIVE PAGE

All offices are advised that information received from T-1 is to be maintained in the strictest confidence and no information is to be disseminated which would reflect the Statler Hotel as its source unless and until process is issued.

INFORMANT

T-1:

[redacted] b7D

LEADS

NEW YORK OFFICE:

AT NEW YORK, NEW YORK

Will conduct inquiry to determine persons called by CARSON from Washington and will consider interviews with such persons in line with referenced teletype.

OKLAHOMA CITY OFFICE:

AT OKLAHOMA CITY, OKLAHOMA

Will attempt to identify person called by CARSON on June 5, 1952, and consider interviewing him in line with referenced teletype.

REFERENCE: Oklahoma City teletype dated January 7, 1953.

WFO 58-261

It is noted that due to a change of phone listings in Washington which occurred on December 6, 1952, WAD 4348 became AD 4-4348. This number is listed to a DAVID A. HIGGINS, 1500 Massachusetts Avenue, N.W. Inquiry at this address reflects that HIGGINS is a Bellhop at the Statler Hotel, where he has been employed for many years. In the absence of information reflecting that HIGGINS is in any way connected with pardon or parole matters, he will not be interviewed.

Washington NA 8-8460 is listed to the U.S. Board of Mediation, Department of Justice, and since there is no indication of the person called by CARLSON, no inquiry is being made at the Board of Mediation.

- RUC -

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

FBI DALLAS 1-29-53 2-30 PM CST

Transmit the following Teletype message to: 2219

DIRECTOR, FBI (58-2000) AND SAC, CHICAGO (58-194) AIRTEL

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS, FCUSC.

RE DALLAS AIRTEL 1-27-53 AND BUTEL 1-28-53. HENRY ZWEIFFEL, FT. WORTH ATTORNEY, STATES [redacted] HAS NOT CONTACTED HIM TO DATE. HE PROMISES FULL COOPERATION IN URGING [redacted] TO MAKE COMPLETE DISCLOSURE ALL FACTS AND TO COOPERATE FULLY WITH THIS OFFICE IF SHE CONTACTS HIM. TELEPHONIC CONTACT WITH [redacted] THIS DATE DISCLOSED SHE IS AGAIN ILL AND CONFINED TO BED. SHE AGREED TO FURTHER INTERVIEW WHEN HER CONDITION IMPROVES, AND REQUESTED SHE BE CALLED FIRST PART NEXT WEEK.

b7D

MUMFORD

MCC:mfr

58-59

3/13/95 SPSA(CD)

RECORDED - 16 58-2000-12355

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FEBRUARY 4, 1953 AIRTEL

SAC'S, CHICAGO AIR MAIL
DALLAS AIRMAIL

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY; PAROLE MATTER, FCUSC.

CHICAGO ADVISE WHEN INVESTIGATION CHICAGO AREA WILL BE COMPLETED AND AIRTEL SUMMARY LEADS OTHER OFFICES. DALLAS COMPLETE INTERVIEW WITH [redacted] AS SOON AS POSSIBLE AND SUTEL ANY PERTINENT DEVELOPMENTS.

HOOVER

WRH:

RECORDED - 16 58-2000-2356

FEB 6 1953

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/13/95 BY SP1 AJS

COMM - FBI
FEB 4 1953
MAILED 19

FEB 10 1953

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

b7D

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

FILE NO.

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Springfield	1-27-53	1-8,9,17-53	JOHN P. GRANFIELD JPG:NK

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was. etal	BRIBERY; PAROLE MATTER; FALSELY CLAIMING U.S. CITIZENSHIP

SYNOPSIS OF FACTS:

DEATON presently incarcerated Madison Co., Ill. Jail on State charge of passing worthless checks. In signed statements DEATON stated he carried message from PHILIP D'ANDREA then an in-mate of U.S. Pen., Atlanta, Ga. to Chicago so that arrangements could be made for transfer from Atlanta to U.S. Pen., Leavenworth and that payment of $250,000 was to be made to representative of Judge WILSON. In second signed statement DEATON advised CLAUDE SPIVEY told him that $100,000 was paid to WILSON to have SPIVEY'S sentence cut and immediate parole granted. In 3rd signed statement DEATON advised individual, name unknown, told him if member of U.S. Parole Board could obtain release of D'ANDREA, RICCA and GIOE that member could do the same for him. DEATON'S primary motive for furnishing information appears to be desire to be transferred to Federal Prison Hospital where better medical facilities are available.

- P - EXPEDITE PROCESSING

DETAILS: The following investigation was conducted by SA'S CHARLES J. SHEPHERD and the writer:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/13/97 BY SP5 cpa

Lieutenant S. HAROLD ROBERTS (NA), Alton Police Department, Alton, Illinois, advised that in discussion with HERBERT KENNETH DEATON, with alias MICHAEL EDWARD REID, who is being held

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

58-2000-2357 RECORDED - 58

SE-11

COPIES OF THIS REPORT
3 - Bureau
3 - Chicago (encl.)(REG.MAIL)
1 - Atlanta (info.)
2 - Springfield (58-28)

60 FEB 13 1953 F11

FEB 24 1953

PROPERTY OF FBI—THIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE NOT TO BE DISTRIBUTED OUTSIDE OF AGENCY TO WHICH LOANED.

☆ U. S. GOVERNMENT PRINTING OFFICE: 16—59255-1

in the Madison County, Illinois Jail at Edwardsville, Illinois on a State charge of passing worthless check, DEATON had stated to him that he, DEATON, had carried a message from the Atlanta Penitentiary to Chicago, Illinois in behalf of an inmate at the penitentiary whose name was PHILIP D'ANDREA.

DEATON was interviewed at the Madison County Jail at Edwardsville, Illinois where he is presently confined awaiting Grand Jury action on a State charge of passing a worthless check.

DEATON furnished a signed statement on January 8, 1953 in connection with the carrying of a message from the penitentiary to D'ANDREA'S friends in Chicago. This signed statement is being forwarded as an enclosure to this report and is quoted as follows:

"Edwardsville, Ill.
January 8, 1953

"I, Herbert Kenneth Deaton, give the following voluntary statement to John P. Granfield, who has identified himself as a Special Agent of the Federal Bureau of Investigation.

"I was an inmate at the U.S. Penitentiary, Atlanta, Georgia, #53039, from February 17, 1938 to October, 1944 and from January, 1945 to April 19, 1948. During my first period of incarceration at Atlanta, I became acquainted with PHILLIP DeAndra, Charles Geio and Paul Ricca. I also had a casual acquaintance with John Roselli.

"During September, 1944, Phillip DeAndra approached me while he and I were enroute to the prison hospital to eat. He knew I was to be conditionally released in October, 1944. He asked me if I would take a message to Chicago following my release. When I agreed to do so, he said I would be paid $200.00 to give the following message to an Italian by the name of Gussie, whose address would be given to me by Joe Guzik, a brother of Jack "Greasy Thumb" Guzik, whom I had met at the U.S. Northeastern Penitentiary as Lewisburg, Penn. in 1935.

"The message DeAndra told me to deliver was "To have Gussie tell the lawyers to have Ricca, DeAndra and Geio transferred to Leavenworth Penitentiary in order that they would be paroled from that institution and that the amount of $225,000.00 would be paid when the transfer was made.

This sum was to be paid to the representative of Judge Wilson of the U.S. Parole Board.

"I was released from Atlanta in October, 1944 and proceeded to Springfield, Ill. where I started to work for the C & I M RR as a yard clerk. I worked approximately three weeks and left Springfield for Chicago for the primary purpose of delivering DeAndra's message.

"De Andra had told me before I left Atlanta that Joe Guzik would be located at 8th and Wabash in Chicago in the tavern located at the corner. I went to the tavern and inquired for Joe Guzik and I was directed to a barbershop about four doors north where Joe Guzik ran a handbook at the rear of this barbership.

"I located Joe Guzik at his handbook, and he and I left the handbook and went to Toni's Restaurant, a couple of doors from the barbershop. I told him there that I had a message for Gussie from DeAndra and that he, Joe, was to tell me how to find Gussie.

"Joe made a phone call and thereafter directed me to the Covered Wagon, a tavern located at 22nd and Michigan. Charlie Geio had told me in Atlanta that he, Geio, owned this tavern. I went to the Covered Wagon alone in a cab and arrived there at about 4:30 PM. When I entered the Covered Wagon, I asked the woman cashier where I could find Gussie. She directed me to a corner booth where I contacted an individual who was waiting in the booth for me and introduced himself to me as Gussie. He gave me his last name, which I have since forgotten, but it was an Italian name. At that time Gussie was a dark complexioned, olive skinned type man. He was very well dressed in a conservative brown suit. He was approximately 37 or 39 years of age, about 5'10" tall and weighed about 180 lbs. He was a well built, well mannered and soft spoken man. I have seen this individual on only one occasion since that time and that was again in the Covered Wagon in April, 1948.

"After Gussie gave me his name, he said that he understood I had a message from Phil. I gave him the message Phil DeAndra asked me to deliver. When I gave him the message, he said everything will be taken care of an gave me four $50.00 bills, a total of $200.00. He told me if I needed more he would give it to me.

"I was returned to the U.S. Penitentiary in Atlanta, Ga. as a conditional release violator in January, 1945. A very short time after arriving in Atlanta, DeAndra told me that he had learned the message was delivered and that something was going to be done. In about March, 1945, DeAndra, Ricca and Geio were transferred to the U.S. Penitentiary in Leavenworth, Kan. Roselli was transferred to Lewisburg. DeAndra had told me previously that they were unable to make proper contacts in Atlanta and that Judge Wilson advised them to seek a transfer to Leavenworth for the purpose of making a parole from that institution. DeAndra also told me that Gussie was the man who was going to make the payment of $225,000.00 to Judge Wilson's representative for obtaining the release of DeAndra, Ricca & Geio. I don't have any idea as to the identity of Judge Wilson's representative. DeAndra told me a portion of the $225,000 would be paid upon the transfer to Leavenworth and that the balance would be held in escrow until they were released on parole. Geio and DeAndra told me in Atlanta that Gussie was Geio's business manager and the manager of the Covered Wagon. They also told me he was a member of the syndicate and that I could have any protection the syndicate could give in the city of Chicago. I don't know who DeAndra referred to when he mentioned "the lawyer".

"I have read the above statement consisting of this and two other pages and the statement has been read to me and every word of it is true.

s/s "Herbert Kenneth Deaton

"Witness:
"John P. Granfield, Special Agent, F.B.I., Springfield, Ill."

DEATON advised orally that D'ANDREA had told him that one-half of the $225,000 or $112,500 was to be paid to the representative of Judge WILSON after the transfer to the U.S. Penitentiary at Leavenworth had taken place.

DEATON further advised when questioned as to who D'ANDREA'S intimates were that the only friend that D'ANDREA had other than GIOE ROSSELLI and RICCA was an inmate who was a cell house clerk in a cell house at the U.S. Penitentiary in Atlanta, who was confined to Atlanta for several months in 1944, name or charge not recalled. DEATON described this individual as being an individual from New York and

who he believes was serving a five year sentence. He described this individual as being about 35 years of age; 150 lbs.; dark wavy hair; prominent nose and being about 5'7" tall at that time.

In connection with a lawyer in Chicago whom D'ANDREA had told him to contact and to whom he had been steered by GUSSIE, DEATON stated that to the best of his recollection this lawyer had a suite of offices on the 11th floor of a building located on the North West corner of LaSalle and Randolph, entrance to which building was on LaSalle Street. DEATON added that his recollection is that this lawyer's suite of offices was just a few doors to the left of the elevator on the 11th floor of that building on the right hand side of the corridor.

DEATON, in commenting on this lawyer, described him as being a white male, slender, curly dark hair, 40 to 45 years of age, prominent nose, 5'9" to 5'10" and weighing about 150 lbs. DEATON stated that he was told by GUSSIE after seeing GUSSIE in 1944 that he, DEATON, was to relay the same message he had related to GUSSIE to the lawyer. DEATON stated that on the day following his conversation with GUSSIE in 1944 he proceeded to this lawyer's office and related to this lawyer the message he had received from D'ANDREA. DEATON stated that the lawyer did not appear to be surprised at what DEATON told him. DEATON reported that this lawyer told him to get in touch with him immediately should he, DEATON, get in any trouble.

DEATON advised that he does not recall the name of this lawyer but that his name is somewhat similar to the name ABRAMS. The names of the lawyers listed in Chicago air-tel to Springfield dated January 14, were read off to DEATON and he advised that none of the names with the exception of HUGHES and DILLON were familiar to him. He stated that neither DILLON nor HUGHES was the lawyer involved. In connection with the names HUGHES and DILLON, DEATON advised that he overheard a conversation between GIOE, D'ANDREA and RICCA during the summer of 1944 in the stockade of the U.S. Penitentiary, Atlanta, in which conversation the three listed above discussed the attorney in Chicago and that the tenor of their conversation indicated that this Attorney was to act as the intermediary between HUGHES and DILLON

and the Parole Board. He advised that D'Andrea mentioned Hughes and Dillon on numerous occasions and that it was common knowledge that Hughes and Dillon were representing them. DEATON further advised that he visited the lawyer in Chicago again in 1948 but that he does not recall what transpired at this meeting and stated that this lawyer maintained the same suite of offices then that he had in 1944.

On January 17, 1953 the photograph of GUS ALEX was exhibited to DEATON at the Madison County Jail together with the photographs of six other white males whose ages ranged from the late 20's to the 40's.

Before the photograph of ALEX was identified DEATON picked out this photograph as being that of an individual who appeared familiar to him and stated that he was unable to recall the circumstances when he came in contact with this individual. DEATON also stated before the photographs were exhibited to him that he felt sure he could recognize the photograph of GUSSIE.

DEATON was unable to select from the group of photographs the photograph of the individual whom he called GUSSIE. He was asked subsequently whether or not GUS ALEX might be identical with GUSSIE and he said that it was possible that GUS ALEX might be GUSSIE. In connection with GUSSIE, DEATON stated that GIOE had told him that GUSSIE was the manager of the "Covered Wagon".

On January 8, 1953 DEATON furnished another signed statement, original of which is being forwarded as an enclosure to this report to the Chicago Office and which is quoted as follows:

"Edwardsville, Ill.
January 8, 1953

"I, Herbert Kenneth Deaton, give the following voluntary statement to John P. Granfield, who has identified himself as a Special Agent of the Federal Bureau of Investigation.

"I was an inmate at the U.S. Penitentiary, Atlanta, Ga. #53039 from February 17, 1938 to October, 1944 and from January, 1945 to April 19, 1948.

"An inmate at the Penitentiary with me from about 1940 to 1945 was Claude Spivey, originally from Scottsboro, Ala. He was a cotton broker. He was sentenced in Birmingham, Ala. to a term of 20 years.

"Spivey told me on occasions that his lawyers were unsuccessful in attempting to have the 20 year sentence lessened through the sentencing Judge. He told me he was going to shoot at another angle and explained that this angle was through Judge Wilson, of the U.S. Parole Board. He also told me he was a personal friend of Judge Wilson's.

"On one occasions, Spivey told me he had talked to Judge Wilson when Judge Wilson was interviewing eligible parolees at Atlanta and that the Judge said something will be done. Spivey was not eligible for parole at that time.

"In about September, 1944, I was going from the hospital dining room in the basement of the hospital at the Penitentiary to the office of the Chief Medical Officer, located on the 1st floor of the hospital. I was walking toward the Chief Medical Officer's office which is located immediately adjacent to the main entrance of the hospital when I saw Judge Wilson enter the hospital. He was going to interview an eligible parolee who was a bed patient, name not recalled. Spivey was waiting for the Judge in the hospital corrider.

"When Spivey saw the Judge enter the hospital, he approached the Judge and grabbed the Judge by the arm, saying "I want something done now. I've paid for my release upon your promise that you would use your influence in getting my time cut so I would be eligible for a parole at once." Judge Wilson replied that there were three members on the board and that Judge Wood was willing, but that Judge Readi(ph) had to be convinced. Judge Wilsen said that he was certain that Spivey's time would be cut to 10 years in the near future and that he would be granted an immediate parole.

"Both Spivey and Judge Wilson were aware of my presence since I was so close to them.

"I was released in October, 1944, and in the spring of 1945, after I was returned to Atlanta, Spivey's sentence was cut to 10 years and he was granted an immediate parole.

"Spivey had told me prior to his grabbing Judge Wilson that he had offered Judge Wilson $100,000.00 to effect his release and Spivey told me on occasions after I overheard the conversation between him and Judge Wilson, that the payment to Judge Wilson had been made.

"Spivey never told me who made the payment, but he did say that Judge Wilson was the recipient of the payment. He told me the only persons he could trust were his unmarried daughter and his widowed sister. Spivey also told me the payment was made in cash.

"I have read the above statement consisting of this and one other page and the statement has been read to me and every word of it is true.

s/s "Herbert Kenneth Deaton

"Witness:
"John P. Granfield, Special Agent, F.B.I., Springfield, Ill."

In connection with the above statement DEATON orally reported that SPIVEY'S widowed sister had made several trips to Judge WILSON'S home in Mississippi. DEATON stated that he received this information from SPIVEY and added that SPIVEY told him that SPIVEY'S lawyer, name not known, accompanied SPIVEY'S widowed sister to Judge WILSON'S home in Mississippi. DEATON was asked to furnish more specific details concerning this and responded that he had no further information concerning that aspect. DEATON was questioned concerning information he had concerning the method or manner of the pay-off and he replied that he had no information concerning that.

On January 9, 1953 DEATON furnished a signed statement, original of which is being forwarded to the Chicago office which statement is quoted as follows:

"Edwardsville, Ill.
January 9, 1953

"I, Herbert Kenneth Deaton, give the following voluntary statement to John P. Granfield, who has identified himself as a Special Agent of the Federal Bureau of Investigation.

"I was returned to the U.S. Penitentiary, Atlanta, Ga. as

a Conditional Release violator in January, 1945 and was an inmate there, #53039, from that time to April 19, 1948. In the latter part of 1946, a Jewish fellow from Calumet City, Ill. who had operated a night club there, was admitted to the Penitentiary. The night club he operated burned down prior to his admittance. He told me that he had been partners with an individual known as "Big Doc" in the operation of that night club.

"This individual, name not recalled, celled in A cellhouse, cell 110. I was in Cell 109.

"On one occasion he told me his lawyer visited him, and that his lawyer was the lawyer I visited in Chicago who I was steered to by Gussie, manager of Geio's Covered Wagon. I visited the lawyer in 1944 after Phil DeAndra told me to stop in and see him.

"After this individual's lawyer visited him, he told me that if Phil, Paul and Charlie could buy out, he could do the same. He told me that there wasn't as much heat on him as on them. He told me he could meet the price. Phil, Paul and Charlie had been released from Leavenworth at the time I had the conversation with this individual.

"This individual told me that the same member of the Parole Board who obtained the release of Phil, Paul and Charlie would do the same thing for him. He didn't mention the name of the Parole Board member who was going to obtain his release but when he mentioned the individual who helped Charlie, Paul & Phil I knew he was referring to Judge Wilson.

"I was released from Atlanta April 19, 1948, and the individual who furnished the above information was still incarcerated, but I believe he was eligible for parole in June, 1948. I have had no further contact with this individual, nor do I know whether he obtained a parole.

"I have read the above statement and it has been read to me and every word of it is true.

s/s "Herbert Kenneth Deaton

"Witness:
"John P. Granfield, Special Agent, F.B.I., Springfield, Ill."

In connection with this statement DEATON described the above inmate as being an individual who was probably imprisoned on a white slave traffic act or income tax evasion charge and further described him as being an employee in in the Clothing Issuing Room at the U.S. Penitentiary in Atlanta, who was a white male, stocky build; 35 years old; 5'7" tall; 150 pounds; receding hairline and who was probably known to U.S. Penitentiary, Atlanta inmates EMIL LUSTIG, JENKINS, first name unknown, from Newberg, New York, who celled with DEATON, BOWERS, first name unknown, who was employed in the Education Department of the penitentiary and who celled with DEATON and penitentiary employees, Mr. BALLARD, Supervisor of Education and Mr. HARRIS, librarian.

DEATON was questioned concerning his knowledge as to any other allegations of pay-offs to the members of the Parole Board but he stated that he has no further information concerning that.

On each occasion that DEATON was interviewed he expressed dissatisfaction with the medical facilities at the Madison County, Illinois Jail and at the Illinois State Penitentiary at Chester, Illinois, from which penitentiary he had been released in the latter part of November or early December, 1952. He expressed satisfaction with the medical facilites and assistance afforded him at the Federal Prison Hospitals and stated that he would be willing to plead guilty immediately to a charge of Income Tax Evasion for the years 1944 and 1948 for the purpose of being admitted to Federal Prison Hospital.

One of DEATON'S legs has been amputated about three inches below the knee. He advised that he has suffered a series of some four or five amputations on this leg, the first one being slightly above the ankle bone and because of the cancerous condition that existed in his leg successive operations were necessary in order to stop the spread of cancer. He stated that it is quite possible that cancer of the leg has affected his knee. DEATON also claims to be tubercular and advised that it is his feeling that he will die within the next few years because of these conditions.

DEATON appears to be an intelligent individual and is of the suave con-man type.

He has admitted serving time at the U.S. Penitentiary at Lewisburg, Pennsylvania on a Dyer Act violation at the

U.S. Penitentiary, Atlanta, Georgia on a mail robbery charge and at the Illinois State Penitentiary on a charge of passing fraudulent checks.

- P -

ENCLOSURES: To Chicago - 2 signed statements obtained from HERBERT KENNETH DEATON dated January 8, 1953.

1 signed statement obtained from HERBERT KENNETH DEATON dated January 9, 1953.

ADMINISTRATIVE PAGE

St. Louis letter to Springfield dated December 16, 1952 reflects that an individual giving his name as HERBERT DEATON telephonically contacted the St. Louis Office and stated that he had been released from the Manard Penitentiary Illinois on November 26, 1952 and that he had served time for Dyer Act, Mail Robbery and various other crimes in the past. DEATON at this time offered his assistance and stated he would be most willing to cooperate with FBI Agents in any way that he could. St. Louis Office furnished this information to the Springfield Office in letter dated December 16, 1952 and on the basis of this information a potential criminal informant file (SI 137-129) was opened with HERBERT DATON being listed as a PCI in this office. The St. Louis letter to Springfield reflected that DEATON listed his address at this time as being 2416 East 20th Street, Madison, Ill.

At the time that DEATON was interviewed on January 8, 1953 and January 9, 1953 he advised that he had no such Granite City address and that an error must have been made and that an address in Madison, Illinois had actually been given. It is to be noted that there is no 20th Street in Madison, Illinois.

LEADS

ATLANTA DIVISION

A copy of this report is being designated for the Atlanta Office in view of the interest of that office in this case.

SPRINGFIELD DIVISION

AT SPRINGFIELD, ILLINOIS

Will contact the Secretary of State's Office and obtain information concerning World Amusement Corporation of Illinois, Inc. on or about April 29, 1933 under Certificate No. 1354 and will check annual statements filed by that corporation since the organization of the corporation in 1933 for all information as to PAUL DeLucia, wa., PAUL RICCA in connection with this company.

SI 58-28

Adm. Page Con't.

AT EDWARDSVILLE, ILLINOIS

Will exhibit photograph of SAM DURKIN, was. to DEATON to determine whether or not DURKIN identical with individual who was in next cell to DEATON.

REFERENCE: Springfield teletype to Director and Chicago dated January 9, 1953.
Bureau teletype to Springfield dated January 9, 1953.
Springfield teletype to Director and Chicago dated January 11.
Springfield teletype to Chicago dated January 20.
Chicago airtels to Springfield dated Jan. 14 and Jan. 16.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Gearty
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Mr. Sizoo
Miss Gandy

TO : Director, FBI

DATE: January 26, 1953

FROM : SAC, WFO (58-261)

SUBJECT: LOUIS CAMPAGNA; Et Al
BRIBERY

3/13/95 SPSC/CS

Re Bureau phone call January 23, 1953, to interview Supreme Court Justice TOM CLARK.

The interview was conducted at 11:00 A.M., January 26, 1953, by the writer and Special Agent ROBERT K. LEWIS. Justice CLARK stated that he was very appreciative of the Director's advising him of the Bureau's inquiry and he had the opportunity to review his previous testimony before the Congressional Committee since the phone call and his recollection of events was much clearer at that time than it is at present; nevertheless, he would be glad to answer any inquiries directed to him in the interview if they are not repetitious of his testimony. Questions asked of him at this time were not the same.

He was specifically asked relative to allegations that he and MAURY HUGHES, Dallas attorney, split a $25,000. fee after CLARK traveled to Dallas to confer with HUGHES. He denied this allegation, terming it a lie. He stated that HUGHES had not, to his recollection, contacted him at all with reference to this case.

He likewise denied in toto the allegation that two persons from Dallas came here and conferred with him and agreed on a $750,000. fee which was to be split three ways; namely, to the White House, to MAURY HUGHES and to CLARK.

He denied knowing that TOM NOVAK, a Chicago bookmaker, was supposedly collecting $15,000. in 1946 to be given to Attorney DILLON, who was reported to be a friend of then President TRUMAN. Justice CLARK denied all knowledge of any such arrangement.

He stated that if JAMES McINERNEY, of the Department, states he inquired relative to the transfer of any of the subjects from Atlanta to Leavenworth he must have made the inquiry; however, at this time, Justice CLARK has no recollection whatever concerning it and does not know at whose request it might have been made. He searched his records for any information relative to this, and telephonically advised me later in the day that he had no reference to it.

58-7000-2358

RECORDED - 90
INDEXED - 90

RBH:MCP

89 FEB 23 1953

He stated that he has no documents whatever that would shed any light on any of the contacts, nor does he have any records in his office of calls in this regard. He has no financial records pertinent to this inasmuch as he denies that he has ever accepted any financial reward or fee with reference to any case which he has ever handled while in the Government service. He states that he knows of no one who might shed additional light upon this investigation.

Justice CLARK was very friendly and cordial throughout the interview and again at the conclusion expressed his appreciation for the manner in which the Bureau handled it, and stated that if any pertinent information comes to his attention or is recalled he will immediately communicate with the Bureau.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
OMAHA, NEBRASKA	1-10-53	1-9-53	ROBERT W. KEMP jmg

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, Was. ET AL	BRIBERY; PAROLE MATTER; FALSELY CLAIMING U. S. CITIZENSHIP

SYNOPSIS OF FACTS: Des Moines PD records reflected the name GICE, born 2/6/05, Chicago; Indianola, Iowa marriage records reflected GICE born 2/6/05 at Des Moines, Iowa. No birth record located Des Moines.

- RUC - 1 R. 3

DETAILS: Subject CHARLES GICE was arrested as CHARLES VELERE, Des Moines Police Department #10774, at 3124 Engersol Avenue, Des Moines, Iowa, on November 9, 1935 by Des Moines Police Department for investigation, and was released November 10, 1935. He was arrested December 2, 1935 and April 26, 1936 for investigation and released on both instances. His birth date is listed with the Des Moines Police Department as February 6, 1905 at Chicago, Illinois.

Records at the Warren County Courthouse, Indianola, Iowa, under Marriage Record Book T, Page 535, disclosed the marriage of CHARLES JOYCE to MAMIE CRAIG on January 3, 1934 at Indianola, Iowa. According to these records, JOYCE's birthplace was February 6, 1905 at Des Moines, Iowa.

3/13/95 SPSA [illegible] A check of birth records was made by ELDON SADDORIS, Iowa Bureau of Vital Statistics, Des Moines, Iowa as to the names CHARLES GICE and CHARLES JOYCE. No birth record was located which could be associated with either name.

- RUC -

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
	JJD	58-12000-1235 RECORDED-1

COPIES OF THIS REPORT

4 - Bureau (58-2000)
3 - Chicago (58-194)
1 - Omaha (58-30) 1953

PROPERTY OF FBI - THIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE NOT TO BE DISTRIBUTED OUTSIDE OF AGENCY TO WHICH LOANED.

☆ U.S. GOVERNMENT PRINTING OFFICE: 1952—O-210616 16—59255-2

OM 58-30

ADMINISTRATIVE PAGE

REFERENCE: Chicago tel to Omaha dated January 8, 1953.

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIR TEL

Transmit the following ~~Teletype~~ message to:

FBI LOS ANGELES 2-6-53 4:50 PM

DIRECTOR

LOUIS CAMPAGNA, WAS., ET AL; BRIBERY; PAROLE MATTER, FCUSC. REREP OF SA LEO C. KUYKENDALL, O.C., JANUARY EIGHT, LAST AND CHICAGO AIRTEL TO THE BUREAU DATED JANUARY THIRTY ONE, LAST REQUESTING LOCATION AND INTERVIEW OF JOE AND VIRGINIA CARSON, WHO INDICATED RESIDENCE ADDRESS AT EIGHT FOUR NINE FIVE FOUNTAIN AVENUE, HOLLYWOOD, CALIFORNIA. INQUIRY DETERMINED CARSONS HAVE NOT BEEN AT THIS ADDRESS SINCE ABOUT DECEMBER TWENTY, LAST, REPORTED IN OKLAHOMA, EXACT PLACE UNKNOWN TO INFORMANT. DATE OF RETURN LOS ANGELES UNCERTAIN. CARSON HAD LOS ANGELES PHONE LISTING CRESTVIEW FOUR FOUR ONE SIX EIGHT. HAS DELINQUENT TWO HUNDRED NINE DOLLAR PHONE BILL, WITH PHONE SERVICE AT APARTMENT TEMPORARILY DISCONNECTED ON FEBRUARY THREE, LAST FOR NON PAYMENT OF ACCOUNT. CARSON HAS INFORMED TELEPHONE COMPANY HE IS AN OIL PRODUCER AND CONTEMPLATES BANKRUPTCY PROCEEDINGS. PHONE BILLS ARE SENT TO HIM AT TWO NINE ZERO FIVE LIBERTY BANK BLDG., OKLAHOMA CITY. HAD NUMEROUS PHONE CALLS TO CENTRAL TWO SIX THREE ONE SIX AND JACKSON EIGHT THREE FIVE SIX FIVE, POSSIBLY TO RICHARD H. GODFREY, ATTORNEY, ONE ONE ONE ZERO PETROLEUM BLDG, OKLAHOMA CITY, OR TO HOUSTON E. "BUS" HILL, ATTORNEY, SAME ADDRESS. SUGGEST OKLAHOMA CITY MAY BE ABLE TO LOCATE CARSON THROUGH HILL OR GODFREY. REPORT FOLLOWS. BUFILE FIVE EIGHT DASH TWO THOUSAND.

RECORDED-108

58-2000-2360

FEB 10 1953

CARSON

LJL:BJF
58-125
cc. Oklahoma City (58-45) Chicago (58-194)
New York (58-490) Washington Field Office (58-261)

Approved: _____ Per _____
Special Agent in Charge

53 FEB 16 1953

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	1/9/53	12/24,29-31/52 1/2,5-9/53	JOHN R. PHILIPS, JR. JRP:JMB

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was. et al	BRIBERY; PAROLE MATTER AND FALSELY CLAIMING CITIZENSHIP

b6
b7C

SYNOPSIS OF FACTS:

Investigation at Totebrush Inc. disclosed [redacted] stepdaughter, subject GIOE, received $4,668.21 in royalty payments from Totebrush, 9/1/50 to present time, on basis of alleged gift of royalty rights in "Toteshaker", from PAUL MANN or from Mrs. GIOE. Former stockholders, Totebrush and Gem Die and Mold Co. interviewed with negative results. Background on PHILLIP MESI, President, Totebrush, set out. Information on accounts of GIOE's wife and stepdaughter at Upper Avenue National Bank, Chicago, set out. GIOE and wife leased summer home at Crystal Lake, Illinois, for about 4 months in 1950, not reported to probation office. Former landlord, FELDKAMPS, denied receiving bonus from GIOE for apartment. Information on sale of Wisconsin property by Mrs. GIOE set out. School records on GIOE reflect born Palermo, Italy, other sources show born Chicago, Illinois. Information as to JOSEPH I. BULGER set out. Records USA and clerk, USDC, Chicago, reflect

[redacted]

b3

NICK CIRCELLA interviewed with negative results. Information from US Probation Officers, CONDON and COLOSIMO set out. ALEX PONZIO, JR., son-in-law, subject DE LUCIA, reinterviewed and declined to furnish information as to cost or source of funds relating to parking station

APPROVED AND FORWARDED: John F. Malone SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

58-2000-236

RECORDED - 96

COPIES OF THIS REPORT

4 - Bureau (58-2000)

4 - Chicago (58-194)

PROPERTY OF FBI—THIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE NOT TO BE DISTRIBUTED OUTSIDE OF AGENCY TO WHICH LOANED.

☆ U. S. GOVERNMENT PRINTING OFFICE 16—59255-2

TABLE OF CONTENTS

Page

Totebrush, Incorporated stockholders and royalty payments to Gloria Feldkamp.....3-4

Interview with Gloria Feldkamp.....5-6

Interviews with former stockholders, Totebrush, Incorporated.....7-8

Background information as to Phillip Nasi..... 9

Information from Upper Avenue National Bank as to accounts of [redacted] and Alberta Joye.....10-11

Information on rental of summer home, Crystal Lake, Illinois by Joye and wife.....12-13

a. Interview with business references of Gioe.....13-15

Interview with Murray Smitt.....16

Sale of property at Volo Lake, Wisconsin by Alberta Joye.....17-18

Information on citizenship status of Charles Gioe:

School records.....19
Selective Service Information.....19-20
Marriage and divorce records.....20-21
Police and U.S. Marshal's records.....22
Voting records.....23

Background information as to Joseph I. Bulger.....24-25

Information on persons subpoenaed by Chicago Grand Jury but not actually testifying.....26-27

Interview of Nick Circella.....28-29

Information from U. S. Probation Officers, Condon and Colosimo.....30-31

Information from Confidential Informant T-1.....32

Information on Civil Tax Settlement of subjects Campagna and De Lucia.....33-34

Attempt to locate and interview Paul Dillon..... 35

b6
b7C

CG 58-194
JRP:JMB

in his name. Additional data on business ventures of PONZIO set out.

- P -

TABLE OF CONTENTS

Interview of Stanley Sherwick.....36-37

Reinterview Alex N. Pompio, Jr. 38-40

Information from Confidential Informant T-2 as to Alex Pompio.....41-43

Other information as to business ventures of Alex Pompio..... 44

CG 58-194
DK

Totebrush, Inc.
2411 Clybourn Avenue

PHIL MESI, stockholder and operator of Tote-Brush, Inc., was contacted by SAS VERNON P. COYNE and JAMES MORLAND to ascertain if [redacted] had any stock of the corporation and the reason she received royalty payments from the corporation and he advised that he had caused the records of the corporation to be checked and that the following persons only were stockholders in the corporation: b6 b7C

P. MESI
G. STACEY
STEVE MESI
SOPHIE MESI
SAM MESI
R. PETRONE

MESI also produced a list of the persons who received royalty payments from the corporation which listing is as follows:

R. LESSNER -- Tote-Brush patent
[redacted] -- Tote-Shakers
J. BROWN -- Tote-Shakers

The list produced by MESI recorded the following royalty amounts paid to [redacted]

October 12, 1950	$200.00
October 19, 1950	350.00
November 7, 1950	700.00
December 21, 1950	500.00
November 16, 1951	1,204.52
February 22, 1952	166.74
May 14, 1952	306.55
October 15, 1952	878.77
December 11, 1952	361.63
Total	$4,668.21

MESI stated that it is his recollection that PAUL MANN had bought tne royalty rights for [redacted] by a cash

payment of $1,250 to EDWARD WILKE, who had designed the Tote-Shaker. MESI said he himself had purchased the other half of the royalty rights on the Tote-Shaker for his wife (Mrs. MESI), whose maiden name was J. BROWN. MESI said he paid $1,250 in cash also to EDWARD WILKE, who then resided at 1846 North 73rd, Elmwood Park, Illinois, and the sum total of $2,500 was paid to WILKE on September 1, 1950. MESI advised he does not know why PAUL MANN bought the royalty rights for [redacted] b6 b7C

Regarding his signature appearing on one of the payroll checks paid to CHARLES JOYE by Tote-Brush, Inc. MESI advised that although he was not active in the management of the firm at the time JOYE was on the payroll, he was authorized to sign checks for the company and sometime did so when other authorized personnel were absent and could not sign the payroll checks, and therefore it is logical that he could have signed the checks for JOYE without meeting or associating with JOYE.

MESI advised that EDWARD WILKE, former owner of the patent on the "Tote-Shaker" had an arrangement with Tote-Brush, Inc., whereby Tote-Brush manufactured and sold the article and WILKE received 5% of the gross sales as his royalty. This arrangement started in about 1947 and continued under the same arrangement. According to MESI, WILKE was last known to reside in Elmwood Park, Illinois.

Investigation at Elmwood Park, Illinois, disclosed that the WILKES moved to Florida, and the Miami Office was requested to locate and interview Mr. and Mrs. WILKE to determine if subject GIOE was actually part owner of Tote-Brush interests.

In view of information developed concerning royalty or dividend payments and salary paid to [redacted] subject GIOE's step-daughter, a more complete examination of records of Tote-Brush Inc. and its predecessor, Gem Die and Mold Company, was deemed advisable. Accordingly, PHILIP J. MESI, President, Tote-Brush, Inc., 2411 North Clybourn Avenue, was contacted on December 30, 1952 by SA JOHN R. PHILIPS, Jr., and was asked to make available the records of his company, including cancelled checks, for examination. MESI advised that he has previously furnished this office with all

CG 58-194
DK

information concerning relations of GIOE with Tote-Brush, and that any further check of records must be cleared by his attorney. He said that auditors are now at his company to prepare year-end statements and tax returns, and that even if his attorney approves, his records would not be available until sometime in January, 1953. MESI said he will telephonically advise the Chicago Office of his attorney's decision.

On January 6, 1953 MESI telephonically advised that he has talked to his attorney and has decided to make his records available for complete examination, however, he said that the records are still being used by auditors and he expects that agents may have access to them on or about January 12, 1953.

CG-58-194
FBJ:EAS

INVESTIGATION RE: CHARLES JOYE

The following investigation was conducted by SA's FRANCIS B. JENKINS and JAMES T. MORELAND on December 24, 1952, as a result of information previously furnished by [redacted] that his wife, who is the daughter of CHARLES JOYE, had received royalties from Totebrush, Incorporated.

[redacted] nee [redacted], apartment 1007, Seneca Hotel, 200 East Chestnut Street, was interviewed in the office of her attorney, GEORGE CRANE, 30 North LaSalle Street, in Mr. CRANE's presence. b6 b7C

[redacted] stated that she has been receiving royalties from Totebrush, Incorporated, for the past eight or nine months, but could not recall the exact amounts which she has received. She did recall that she had received a check approximately three weeks prior to the interview in the amount of $200.

It should be noted that company records reflect a payment on December 11, 1952, to [redacted] of $361.63.

When it was called to her attention that records of the company indicate that she has received royalties during 1950 and 1951 also, she stated that it was possible that she had received these royalties but she could not recall very clearly having received them. She stated that her interest in this company derives from the purchase of the patent rights of an item known as a Toteshaker by her mother some years ago and the subsequent giving of the royalty rights to her as a gift by her mother.

Concerning her other sources of income [redacted] stated that she is receiving no support from her parents or from her husband, from whom she is separated, but that she has been employed by Totebrush, Incorporated, for approximately three years as a sales promoter, and her salary is approximately $32 a week. She did not know the exact salary which she received each week and stated that her duties consisted

of visiting drug stores in the Chicago area and asking for Totebrush products. She explained that the number of drug stores she visits per week varies but added that in the week prior to the interview she had visited approximately fifteen or twenty drug stores. She also stated that the weekly salary check of approximately $32 as well as the royalty payments are all paid to her in check form and are mailed to her at her residence. b6 b7C

She stated that none of the money that she received either as salary or royalty payments was turned over to her parents.

Concerning her employment by Totebrush, Incorporated, she stated that she took this position at the suggestion of PAUL MANN, a friend of the family, and that she had had only one previous job in her life which job she had held for a period of approximately three or four months some years ago.

[redacted] stated that she and her husband had obtained the apartment in which they resided after their marriage through a newspaper adverstisement. [redacted] also advised that she resides in apartment 1007, Seneca Hotel, with her son and that she pays $125 a month rent.

[redacted] stated that she has had bank accounts at the Uptown National Bank as well as at a bank on Michigan Avenue and Walton Street which she believed to be the Upper Avenue National Bank. [redacted] was unable to recall any further details regarding the receipt of royalties or her employment by Totebrush, Incorporated.

Attorney GEORGE CRANE advised that he recalled having been approached by Mrs. JOYE sometime during 1948 or 1949 while CHARLES JOYE was incarcerated regarding the legal aspects of the purchase of the patent rights for the Toteshaker but could recall no further details. He added that he, himself did not handle this matter and did not know what attorney had done so.

CG 58-194

INTERVIEWS WITH FORMER STOCKHOLDERS OF GEM DIE AND MOLD COMPANY AND TOTEBRUSH, INCORPORATED

On September 19, 1951, SA JOHN R. PHILIPS, JR., examined the stock records of Gem Die and Mold Company and ascertained that the following were stockholders of this company:

T. R. STACEY
PHILIP J. MESI
MARTIN OSTRUM
STEVE MESI
PAUL AND OLGA ZVODA
SAM MESI
SOPHIE MESI
ANTHONY PETLACKI
JOHN ZLOTNICKI
W. FRED STEVENS
ROMAN NOWAKOWSKI
Modern Plating Company

An examination of the records of Totebrush, Incorporated, revealed the following as stockholders in this company as of April 1, 1948:

TED STACEY
PHILIP J. MESI
STEVE MESI
MARTIN OSTRUM
SAM MESI
SOPHIE MESI
JOHN ZLOTNICKI
W. FRED STEVENS
Consolidated Wire Company

The following investigation was conducted by SA WALTER M. HIGGS, JR., on January 5 and 6, 1953 in an effort to locate and interview former stockholders of Gem Die and Mold Company and Totebrush, Incorporated.

Mr. MARTIN OSTRUM, 6201 North Kildare Avenue, Chicago, Illinois, a partner in the Globe Metal Specialties Company, 3382 North Avondale Avenue, Chicago, advised that he is a former stockholder in the Gem Die and Mold Company but sold his interest in this company about 1945 or 1946. Mr. OSTRUM said that he has never been acquainted with CHARLES JAMES JOYE and has no knowledge regarding any interest held by JOYE in the Gem Die and Mold Company. Mr. OSTRUM has no knowledge of whereabouts of JOHN ZLOTNICKI, PAUL ZVODA or ROMAN

CG 58-194

NOWAKOWSKI, former stockholders in Gem Die and Mold Company.

Mr. ANTHONY PETLACKI, also known as, ANTON PETLICKI, 4115 West Fletcher, Chicago, Illinois, who is employed by General Die Mold Company, 548 North Sacramento Boulevard, Chicago, advised that he is a former stockholder of Gem Die and Mold Company but severed all relations with this company in 1947. Mr. PETLACKI said he is not acquainted with CHARLES JAMES JOYE and has no knowledge regarding JOYE's affiliation with this company. Mr. PETLACKI also stated that he has no knowledge concerning the whereabouts of JOHN ZLOTNICKI, PAUL ZVODA or ROMAN NOWAKOWSKI, former stockholders of Gem Die and Mold Company.

The current telephone Directory for Chicago, Illinois, and Suburbs, contains a listing for PAUL ZVODA at 2501 North Meade Avenue., Chicago. Inquiry at this address, a single family residence, revealed a spastic lady, who refused to identify herself, who advised that PAUL ZVODA moved from this address at the time she moved in which was about six months ago. This lady could furnish no information regarding the whereabouts of ZLOTNICKI.

The telephone Directory for Chicago, Illinois, and Suburbs, reflects a listing for only one Mr. ROMAN NOWAKOWSKI, 2255 North Sawyer Avenue, Chicago, Illinois, who advised that he has never been associated in any way with Gem Die and Mold Company and exhibited his retirement card which indicated he retired in December, 1951 after 33 years and 9 months with Western Electric Company, Chicago, Illinois

Mr. WILLIAM V. BURMAN, 3104 North Sawyer, advised that the building of his residence was formerly occupied by JOHN ZLOTNICKI who now resides at 2105 or 2205 North Menard Avenue, Chicago. Efforts to locate Mr. ZLOTNICKI at these addresses has proved negative to date.

Mrs. GLADYS STACEY, present stockholder in Totebrush, Incorporated, formerly Gem Die and Mold Company, has been interviewed previously.

CG 58-194
FBJ:VVK

INVESTIGATION RE: CHARLES JOYE

The following investigation was conducted in an effort to obtain background information on PHILLIP J. MESI:

On December 29, 1952, SGT. W. TAUB, Bureau of Identification, Chicago Police Department, 1121 South State Street, advised that the records of the above named individual, PHILLIP J. MESI, had been destroyed on May 17, 1951, by order of Commisioner TIMOTHY J. O'CONNOR. A check of the records of the Bureau of Criminal Information and Statistics, both of the Card and Vagrancy Sheet Section, Chicago Police Department, by SA FRANCIS B. JENKINS failed to reflect any record for PHILLIP J. MESI.

On December 30, 1952, MR. SYDNEY FRANKEN, Assistant Special Agent in Charge, United States Secret Service, New Post Office Building, Canal and Van Buren Streets, advised SA JAMES T. MORELAND that PHILLIP J. MESI had been arrested October 22, 1924 while in the company of STANLEY WARWICK and MAXWELL FIELDS, in the vicinity of 818 East 51st Street. WARWICK was subsequently convicted of counterfeiting and sentenced to three years at the Federal Penitentiary, Leavenworth, Kansas.

MESI and FIELDS were subsequently released for lack of evidence, however FRANKEN had stated that the records indicated that a search of MESI'S room resulted in the location of a sawed-off shotgun.

CG 58-194
FBJ:VVK

INVESTIGATION RE: CHARLES JOYE

The following investigation on December 31, 1952 and January 2, 1953, was conducted by SA VERNON P. COYNE AND FRANCIS B. JENKINS as a result of information previously furnished by MRS. WILLIAM FELDKAMP, daughter of CHARLES JOYE, that she had an account at the Upper Avenue National Bank, 919 North Michigan Avenue:

MR. MELVIN C. MARKS, auditor, Upper Avenue National Bank, caused a search to be made of all types of accounts, both opened and closed, with the result that checking accounts for JOYE'S wife, ALBERTA, as well as JOYE'S daughter were located there.

The following is the pertinent information taken from MRS. ALBERTA JOYE'S checking account:

MRS. JOYE, residence address 200 East Chestnut Street, had a balance of $870.52 in her checking account as of January 9, 1947, and thereafter from that date until December 8, 1952, she made thirty-two separate deposits to the account totaling $74,957.05, ranging in individual amounts from $66.95 to $16,623.75. During this interim, the balance of ALBERTA JOYE'S account ranged from the $870.52 figure to a high $19,569.02 on December 13, 1949, and a low of $241.24 on August 4, 1952. As of December 29, 1952, the balance of the account was $2,408.43. During this period, ALBERTA JOYE cashed only nine checks in the amount of $1,000 or more.

A review of the deposit slips for the aforementioned deposits reflects that a majority of the deposits consisted of checks written on other banks in Chicago, one check in the amount of $5,000 being on the captioned bank, and seven of the deposits being checks on banks in other cities. Of the checks written on banks in other cities, the deposit slips bore notations on the rear, in three instances, that "Angelos Sandwich Shop" had been a party in some manner to these transactions.

It is noted that MRS. ALBERTA JOYE is reputed to be the owner of Angelos Sandwich Shop in Chicago.

In four instances, deposits of currency were made to the account. The largest such currency deposits being for $800.

In two instances, on March 29, 1949, and November 29, 1949, checks in the amount of $7,811.30 and $1,175, and $16,623.75 were deposited to ALBERTA JOYE'S account.

It is noted that in these instances, the date of the deposits compared closely to real estate sales in Wisconsin made by MRS. JOYE, as set out in the previous report.

The following is the pertinent information taken from the checking account of MRS. [redacted] 200 East Chestnut Street: b6 b7C

This account was opened with a deposit of $97.50 on March 12, 1952, and was closed out on December 12, 1952, no more deposits having been made and five small checks having been drawn from the account in the interim.

MR. MARKS also made available records that reflected that MRS. ALBERTA JOYE is presently the holder of safe deposit box No. 3118 and that she first secured this box on April 1, 1943. The records further reflected that CHARLES and ALBERTA JOYE jointly rented safety deposit box No. 3955 on September 10, 1948. There was no record that MR. or MRS. [redacted] had ever had a safety deposit box at this bank.

MR. MARKS stated that he desires that the information obtained from this bank not be made public except through the usual procedure following the issuance of the subpoena.

CG 58-194
FBJ:VVK

INVESTIGATION RE: CHARLES JOYE

The following investigation was conducted as a result of the receipt of an envelope postmarked December 30, 1952, by this office of the following items from MR. H. M. TRIPP, Box 85, Crystal Lake, Illinois, who has been previously interviewed and advised that he had rented his home to CHARLES and ALBERTA JOYE in 1950:

A lease form dated June 30, 1950, between HAROLD M. TRIPP, CHARLES JOYE and ALBERTA JOYE and covered the rental of the TRIPP residence for a term of 79 days from July 1, 1950 to September 17, 1950, for $1,000. This lease is signed by HAROLD M. TRIPP, ALBERTA JOYE and CHARLES JOYE.

Also enclosed in this envelope on the letterhead of the Charles H. Blanchard Agency of Crystal Lake, Illinois, written in ink, were the following notations:

Imperial House, 50 East Walton, Whitehall t-4300. JACK STEELE, 1120 Lake Shore, Delaware 7-5366, check dated July 1, 1950 of Upper Avenue National Bank of Chicago, $1,000 payable to HAROLD M. TRIPP "full payment of summer lease."

Also included in the envelope was a business card of the Calumet Construction Company, 1331 West Grand Avenue, Chicago, with a notation in ink on the reverse side, "Angelos Sandwich Shop, 633 North Ogden Avenue, Monroe 6-7532.

Also included in the envelope on a sheet of white paper, the following typed information:

CHARLES and ALBERTA JOYE, residence address 200 East Chestnut Street. MR. JOYE'S business: Calumet Construction Company, Monroe 6-3333. MRS. JOYE'S business: Angelos Sandwich Shop, Monroe 6-7532.

CG 58-194
FBJ:VVK

It should be noted that at the time of the interview with MR. TRIPP, he could not recall the references given by the JOYES but stated he would make an effort to locate them and forward them to this office. As a result of the receipt of the above information, the following investigation was conducted by SA VERNON P. COYNE and SA FRANCIS B. JENKINS on January 2 and 5, 1953:

MASSIMO GUGGIARI, also known as Max, apartment P1, 215 East Chestnut Street, advised that he is secretary-treasurer of the Imperial House, a restaurant, 50 East Walton Street, which is operated as a corporation, that the other officers of the corporation are BEN SCOTT, Vice-President, and JERRY POGGEL, President.

According to GUGGIARI there are only three stockholders in this corporation and that he has charge of the active management of the business while POGGEL handles the bookkeeping and SCOTT handles the advertising. He stated that he, SCOTT, and POGGEL have had the business since April, 1946 and that previous to that there had been another partner named HARRY KULP, who had been bought out of the business. Concerning CHARLES JOYE, GUGGIARI stated that he has been acquainted with JOYE only as a patron of the restaurant and that JOYE visits the restaurant only once or twice a month. He stated that to his knowledge his restaurant had never done business with JOYE and he had no explanation as to why JOYE could possibly use the Imperial House as a business reference. He stated that he does not know if JOYE has ever cashed any checks through the business. He stated that JOYE'S usual companion in the restaurant is his wife, but that he occasionally visits with other people whose names GUGGIARI could not recall.

JERRY POGGEL, Algonquin and Benton Roads, Barrington, Illinois, was interviewed at the Imperial House Restaurant and stated that he had originally started the business with HARRY KULP and GUGGIARI, but that KULP had decided to leave the business at which point, SCOTT had purchased KULP'S interests. POGGEL stated that he had formerly lived on Chestnut Street and had a nodding acquaintance with JOYE. He related that JOYE had occasionally visited the restaurant

But that the only persons he could recall seeing JOYE with were Attorney WILLIAM SCOTT STEWART and LEWIS PELTON. POGGEL stated that he himself does not spend much time in the restaurant since GUGGIARI seems to be the maitre d'hotel. POGGEL stated that he has enjoyed an extremely good reputation and that he could see no reason why JOYE should use the name of the Imperial House in any way. He stated that he is acquainted with JOYE'S background from newspaper articles, but had no other information concerning his activities.

BEN SCOTT, 431 West Oakdale, advised that he had had his name legally changed from BEN SCACCIA, and that he has known JOYE approximately eighteen to twenty years. SCOTT first met JOYE when SCOTT was employed in a handbook operated by HARRY RUSSELL and CHARLEY JOYE, 190 North State Street approximately fifteen years ago. He stated that he has seen JOYE in Imperial House Restaurant with MRS. JOYE or LEWIS PELTON, but that he has no outside association with people since he was recently released from the penitentiary. He recalled that he had seen JOYE outside of the Imperial House restaurant on only one occasion, when he saw him at Ciro's Restaurant in Chicago, which is operated by LOU COLLINS. SCOTT stated that he has never been in a partnership business with JOYE and that he had personally never cashed any checks from JOYE. He stated that it was possible that some of the other employees of the Imperial House Restaurant had cashed checks in the normal course of business for JOYE. SCOTT added that he does not know where JOYE is employed but did know that neither JOYE nor any member of his family has any interests in the Imperial House Restaurant. SCOTT confidentially admitted that approximately thirty years ago, he had served thirteen months in the Federal Penitentiary at Leavenworth after having been convicted as a narcotic addict. He stated that his penitentiary number was 30099. He also added that after leaving his employment with RUSSELL and JOYE he had gone into the bookmaking business at 104 East Walton Street and had been engaged in that business at that address until approximately 1946 when he became interested in the Imperial House Restaurant.

CG 58-194
FBJ:VVK

JACK L. STEELE, 1120 North Lake Shore Drive, was interviewed on January 6, 1953, by SA FRANCIS B. JENKINS and SA JAMES T. MORELAND at the office of the Steele Oil Company, 919 North Michigan, of which he is president. STEELE stated that he first met CHARLES JOYE in 1940 or 1941, at which time STEELE was president of the American Liquor Distributing Company, Incorporated, which company liquidated. He met JOYE in the course of business when he was trying to sell some alcoholic beverages in a tavern in which JOYE was interested or which a friend of JOYE'S owned. STEEL stated that through JOYE he was able to accomplish a sale. Since that time he has been acquainted with JOYE but has seen him only infrequently saying that he has seen him approximately twice in the last year. He stated that MRS. JOYE is also a friend of MRS. STEEL and they had dinner with the JOYES on a few occasions. He stated that he was unable to furnish any information concerning JOYES present occupation or his source of income and characterized JOYE as being a very morose individual who did not talk about himself.

CG 58-194
FBJ:VVK

INVESTIGATION RE: CHARLES JOYE

The following investigation was conducted by SA FRANCIS B. JENKINS and SA JOE C. WHEELER on December 19, 1952, and December 22, 1952, as a result of information furnished by [redacted] that he believed that MRS. JOYE had paid a $600 bonus to the owner of the apartment at 4362 North Kenmore to obtain an apartment for [redacted] and [redacted] MRS. H. F. SMITH, 4362 North Kenmore, advised that this building had been owned by JACOB WINITT who died in November, 1948, and since that time has been managed by his son, MURRAY WINITT.

b6
b7C

MURRAY WINITT, 609 South Independence Boulevard, telephone number Van Buren 6-5367, was interviewed at the Chicago Office and stated that he had been administrator of his father's will and owner of the building located at 4362 North Kenmore, since November, 1948. He recalled that he had rented the apartment to [redacted] but stated that they had first contacted him as a result of an advertisement placed in a local Chicago newspaper. WINITT denies knowing anything of the JOYES' background prior to the interview, and denies emphatically that he had received any form of bonus payment from the JOYES or [redacted] He stated that upon departure of the [redacted] he had purchased a couch from them and that the actual purchase had been arranged telephonically by him and CHARLES JOYE. WINITT made available a personal check signed by his mother, MARY WINITT, drawn on the Exchange National Bank, dated February 18, 1952, in the amount of $75 which was payable to ALBERTA JOYE. This check was endorsed, "ALBERTA JOYE" and bore the further endorsement of the Imperial House Limited. This check was also found to have a notation on the rear which read "For couch in apartment, 4362 Kenmore Avenue."

CG 58-194

ATTEMPT TO LOCATE WILLIAM R. McCOO,
PURCHASER OF PROPERTY, VOLTZ LAKE, WISCONSIN

The following investigation was conducted by SAs RAYMOND J. DRISCOLL and WALTER M. HIGGS, JR. on December 29, 1952.

According to information received from the Milwaukee Office, Mr. WILLIAM R. McCOO, of 1225 Michigan Avenue, Evanston, Illinois, purchased a summer home formerly owned by CHARLES JOYE at Voltz Lake, near Wilmot, Wisconsin.

Mrs. M. MONTAGUE, of 1225 Michigan Avenue, Evanston, advised that Mr. McCOO had moved from that address about two years ago, and that the realty company of Wallace and Orth of Evanston, Illinois transacted the sale of the Evanston property, and would know of his present address.

The Wallace and Orth Company was contacted, Evanston, Illinois, and it was ascertained that from a review of the file reflecting the real estate transaction that Mr. McCOO was at one time affiliated with the Park and Tilford Import Corporation, at 315 East Grand Avenue, Chicago, Illinois. The file likewise indicated that Mr. McCOO had at one time stayed at the John Marshal Hotel, Richmond, Virginia, as well as at the Penn Harrison Hotel, Harrisburg, Pennsylvania.

At the United States Post Office, Evanston, Illinois, it was ascertained that as of February 1, 1950, Mr. McCOO left a forwarding address of Randolf Road, Meadowbrook, Pennsylvania.

At the Commerce Building, 315 East Grand Avenue, Chicago, an attempt was made to locate the Park and Tilford Company as mentioned above, but it was apparent that this company is no longer in this building, and the local Telephone Directory failed to indicate any such company in Chicago.

On December 29, 1952, the Philadelphia Office was requested to locate and interview Mr. WILLIAM R. McCOO.

ATTEMPT TO LOCATE JOHN A. DRAGONETTI,
REALTOR WHO HANDLED VOLTZ LAKE PROPERTY TRANSACTION

The following investigation was likewise conducted by SAs DRISCOLL and HIGGS.

CG 58-194

According to information received from the Milwaukee Office, Mr. DRAGONETTI, allegedly an attorney, handled the sale of the property which was purchased by the above mentioned WILLIAM R. McCOO.

At 3838 West Chicago Avenue, it was ascertained that there is a realty company presently being operated by one JOSEPH EVANGELISTA. Mr. EVANGELISTA advised that JOHN DRAGONETTI was formerly a partner in this company, but he mishandled the business in such a way that the business is now being handled only by EVANGELISTA. EVANGELISTA advised that the property housing the realty office is owned by the DRAGONETTI family, and that they now reside at 1300 North Springfield Avenue. Mr. EVANGELISTA stated that he was not a partner of DRAGONETTI in the year 1949.

Miss RAE DRAGONETTI, sister of JOHN DRAGONETTI, was interviewed at 1300 North Springfield Avenue. She advised that her brother was formerly in the real estate business, but stated that he is now a cost analyst with the Department of Internal Revenue, and is now in Alaska. She indicated that her brother had in the past traveled extensively in foreign countries for the Internal Revenue Department.

No further attempt is being made at this time to interview DRAGONETTI.

CG 58-194
LEF:bvs

The following investigation was conducted by SA LEO B. FEARY on January 7, 1953:

EDUCATIONAL RECORD OF CHARLES GIOE

Mr. DON C. ROGERS, Assistant Superintendent in Charge of Elementary Education, Board of Education for the City of Chicago, 228 North LaSalle Street, Chicago, Illinois, furnished a copy of information obtained from the elementary school records at the Carpenter School and Washington School, Chicago, Illinois. This record reflects that CHARLES GIOE listed his date of birth as February 9, 1907, February 6, 1907, and February 6, 1905 at Palermo, Italy. The three birth dates listed above were obtained from the three separate school registration cards. These cards also reflected four addresses for CHARLES GIOE, 1158 West Ohio; 1046 Austin; 1048 Austin; and 847 West Grand, all of Chicago.

GIOE's parents were listed as NOFRIO, ONOFRIO and JOE - ROSE. The record also reflects that GIOE attended Carpenter School from September 4, 1916 through the years of 1917 and 1918. He attended Washington School during 1917, 1918, and 1919.

The Board of Education records contain no additional information concerning CHARLES GIOE and a search of the records failed to reflect any other school attendance in the city of Chicago.

ADDITIONAL BACKGROUND INFORMATION CONCERNING CHARLES JOYE

T-6, of known reliability, advised that CHARLES JAMES JOYE registered for Selective Service on October 16, 1940 listing his home address as 4300 Marine Drive, Chicago, Illinois. He listed his age as 35 and his birth date as February 6, 1905 at Chicago, Illinois stating he was a citizen of the United States. He listed the name of the person who would always know his home address as Mrs. MARIE JOYE. JOYE also listed his attendance of eight years of elementary school and in 1940 listed his employment as Public Relations for the American Liquor Distributors, 217 West Huron, Chicago, Illinois.

He stated that he was married on January 27, 1930 at Polk County, Iowa and claimed as dependents his wife and two daughters, MAXINE JOYE and CATHERINE JOYE. He listed his income as approximately $15,000 per year. He stated he was a citizen of the United States and had never been convicted of a felony.

CG 58-194
LBF:bvs

Additional information contained in the files reflected an affidavit concerning family status and dependents in which CHARLES JAMES JOYE stated that he was divorced from OPAL MARIE JOYE and had re-married to ALBERTA JOYE on January 2, 1943. He listed as a dependent [redacted] (adopted daughter). He listed his occupation as Vice-President of Don The Beachcomber, 101 West Walton Place, Chicago, Illinois and listed his income as approximately $120 per week. b6 b7C

The above information was furnished in affidavit form signed by CHARLES JAMES JOYE dated May 5, 1943.

A notation in the file reflects that a photostatic copy of the above information was furnished to the United States Attorney (SDNY) on September 21, 1943.

MARRIAGE LICENSE INFORMATION CONCERNING CHARLES JOYE

The records of the Cook County Bureau of Vital Statistics reflect the marriage of CHARLES JOYE, born February 6, 1904 (place not listed) to Miss ALBERTA LEACH, born April 13, 1908 (place not listed), marriage certificate #1759-432.

The application for marriage license also indicates that CHARLES JOYE was previously married and obtained a divorce in the Superior Court of Cook County in November of 1941. The record also reflects that Miss ALBERTA LEACH was previously married and divorce obtained in the Circuit Court of Iowa in 1934.

INFORMATION CONCERNING DIVORCE OF CHARLES JOYE FROM MARIE JOYE

The records of the Superior Court of Cook County, case #41S17493, reflects that MARIE JOYE, plaintiff, filed a petition for divorce on November 25, 1941 charging extreme cruelty on the part of the defendant CHARLES JOYE. The record reflects the plaintiff, MARIE JOYE, was represented by SIDNEY R. KORSHAK. She stated in her petition for divorce that she married the defendant, CHARLES JOYE, on January 28, 1934 in Indianola, Iowa.

CG 58-194
LEF:bvs

A review of the file reflects that CHARLES JOYE agreed to enter a default and waived answer to the petition for divorce. On November 28, 1941 the plaintiff and one witness, Mrs. BENJAMIN SCOTT, testified as to the extreme cruel treatment to MARIE JOYE by CHARLES JOYE. Accordingly on December 12, 1941 a Decree of Divorce was signed by the Honorable RUDOLPH DESORT.

The above Superior Court records failed to reflect birth data or background information concerning CHARLES JOYE.

CG 58-194
DJM:JDC

The following investigation was conducted on January 8, 1953 by SA DANIEL J. MC CARTHY:

INFORMATION IN POLICE RECORDS
CONCERNING CHARLES GIOE

The Federal Bureau of Investigation Identification Record for GIOE reflects that he was fingerprinted by the United States Marshal, Chicago, Illinois, on March 25, 1943 under their number 6900, and again on July 23, 1948 under the United States Marshal's number 15761.

The records of the United States Marshal's Office under their number 6900 reflect that GIOE at that time was thirty-nine years of age and claimed to have been born February 6, 1904 at Chicago, Illinois.

The United States Marshal's Office was unable to locate a card for their number 15761 for GIOE's arrest on July 23, 1948. However, the United States Marshal's daily personal record reflects that GIOE was taken into custody on that date and that he claimed to be forty-four years of age and a native born American.

The Federal Bureau of Investigation Record on GICE further reflects that he was arrested by the Chicago Police Department on October 4, 1950, their number D 78287 on general principles.

A check of the Bureau of Identification, Chicago Police Department, reflected GIOE had been picked up by Lieutenant JAMES OAKEY of the States Attorney's Office on October 4, 1950 and at that time GIOE claimed to be forty-six years of age and to have been born at Chicago, Illinois.

The records of the Bureau of Criminal Information and Statistics, Chicago Police Department, reflect a vagrancy report on CHARLES GIOE dated September 28, 1952. This vagrancy report reflects that GIOE was taken into custody at about 12:45 P.M. on September 28, 1952 in front of 200 East Chestnut Street by Officers EMIL SMICKLES, DUFFY and ALCOTT of the Special Assignment Unit of the Chicago Police Department and discharged under writ of habeas

corpus before Judge GRABER. This vagrancy report also reflects that GIOE claimed to be forty-eight years of age and a native born American.

CHECK OF THE ELECTION COMMISSIONER'S RECORDS

JOHN P. DALEY, one of the Election Commissioners for the city of Chicago, advised that the permanent voters' registration went into effect in Illinois in 1936 and that all records prior to that date have been destroyed. Mr. DALEY further stated that until 1946, the "dead" cards in the voters' registration were destroyed but that starting in 1946, the election commission began to make microfilm copies. Mr. DALEY checked the current registration list and the available "dead" files in an effort to locate a registration for CHARLES GIOE with negative results.

CG 58-194
JRP:asj

Investigation As To JOSEPH IMBURGIO BULGER

The following investigation was conducted by SA WALTER M. HIGGS, Jr., at Chicago, Illinois:

On the basis of information received from the Salt Lake City Office to the effect that JOSEPH I. BULGER, Chicago attorney, might be identical with a "young Italian attorney" who had a meeting with MAURY HUGHES at Las Vegas, Nevada sometime in 1947, the records of the Chicago Bar Association, 29 South LaSalle Street, Chicago, were examined. The application of BULGER reflects that he was born April 28, 1899, at New Orleans, Louisiana and attended John Marshall Law School, Chicago, after which he was licensed by the Supreme Court of Illinois, on May 11, 1938. His address was shown to be Broadway and Lake Building, Melrose Park, Illinois, and residence at 1103 North 19th Avenue, Melrose Park. References listed were WILLIAM JOHN GRANATA and GEORGE L. QUILICI. A letter in this file from QUILICI reflected that BULGER was former mayor of Melrose Park and that his surname had formerly been IMBURGIO.

A character and fitness report of the Chicago Bar Association reflects that BULGER's name originally was JOSEPH BULGER IMBURGIO which was changed to JOSEPH IMBURGIO BULGER by court decree dated November 5, 1935, Decree No. 35C16242. BULGER was listed as a member of the Board of Trustees, Melrose Park, 1928-1933; President, Board of Trustees, 1933-1935; and Secretary of Veterans Park District, Melrose Park, 1930.

T-6 advised that BULGER was born April 28, 1900 at New Orleans, Louisiana and that he resides at 1103 Broadway, Melrose Park, with his wife ELSIE. He is a self-employed attorney at 160 North LaSalle and was described as follows:

Height	6'1"
Weight	200 lbs.
Eyes	Brown
Hair	Black
Race	White
Complexion	Dark
Scars and marks	Scar on chin

Observation at 139 North Clark Street, the address of BULGER's office, disclosed that he shares an office with the following additional attorneys:

1. D. H. ANDERNACHT
2. PAUL W. BRIST
3. PAUL D. NEWEY
4. FRANCIS A. FANELLI

It was also noted that the "Veterans Park Commission" was listed as having its entrance in Room 1804 at 139 North Clark Street, Chicago, which is the suite occupied by BULGER and his associates.

CG 58-194
JRP:asj

The Salt Lake City Office was furnished with descriptive and background information as well as a number of photographs of BULGER in order that that Office could determine whether or not BULGER is identical with the "young Italian attorney" mentioned herein before.

The Salt Lake City Office advised on January 7, 1953, that BULGER could not be identified as the "young Italian attorney" and no further investigation as to this allegation is contemplated.

CG 58-194
JRP:asj

Investigation As To Witnesses Subpoenaed But
Not Testifying At Federal Grand Jury, Chicago

The following investigation was conducted by SA JAMES T. MORELAND, on the basis of information received from the Oklahoma City Office to the effect that one HERBERT K. HYDE, Oklahoma City attorney, stated that [redacted] At the office of the United States Attorney OTTO KERNER, Jr., it was determined that the [redacted] b3 was obtained from Assistant United States Attorney DANIEL P. WARD and this list will be retained in the files of the Chicago Office.

Mr. ROY H. JOHNSON, Clerk of the U. S. District Court, Chicago, made available his file of returns made on [redacted] and a comparison of these disclosed only two [redacted] b3

It should be noted that Mr. WILSON is now deceased and was at one time one of the three judges of the U. S. Parole Board in Washington.

The other [redacted]

[redacted] b3

Mrs. [redacted] was interviewed at the home of [redacted] on or about July 1, 1948, by SA EDWIN C. DORRIS. At that time, Mrs. [redacted] admitted having known MAURY HUGHES for about twenty-six years but denied having anything to do with subjects' paroles or knowing anything about them. She also admitted knowing EARL WELCH, Los Angeles; FORTUNE GALLO, New York City; and NED BAKES of Chicago. Mrs. [redacted] stated at that time that if she were subpoenaed before a Grand Jury she would tell everything that she knew, which was very little. b7D

CG 58-194
JRP:asj

The foregoing information was furnished to the Oklahoma City Office with a request that attorney HYDE be recontacted for more specific information as to the Grand Jury witnesses he had in mind who might be able to furnish information regarding this case.

CG 58-194
LBF:gh

INTERVIEW WITH NICK CIRCELLA

On December 29, 1952, NICK CIRCELLA, with alias NICK DEAN, was interviewed at his home, 426 South Humphrey, Oak Park, Illinois, by SAs LEO B. FEARY and MARIO GREGORIO concerning any information he may have regarding the paroles of subjects in instant case. (It should be noted that NICK CIRCELLA was one of the original subjects convicted in the million dollar movie extortion case and was sentenced to serve eight years. He was convicted in April, 1942, and released in 1948 after serving six years of an eight year sentence. He was incarcerated at Federal Penitentiary, Leavenworth, Kansas, during this six year period.)

NICK CIRCELLA, at the outset of the interview, advised that he would be willing to cooperate and answer any questions concerning the parole of subjects PAUL DeLUCIA, CHARLES GIOE, and LOUIS CAMPAGNA. He stated, however, that he knew absolutely nothing concerning any irregularities connected with the paroles of these individuals. He also stated that at the present time he is having his own problems with the United States Government; that he is being investigated by the Internal Revenue and they are pressing him for settlement of an income tax claim. He stated also that he is being investigated by the Immigration and Naturalization Service authorities and is scheduled to appear for a deportation hearing on January 12, 1953.

CIRCELLA was questioned concerning the reason for his not being included in the parole of the subjects in instant case. He stated that he was never contacted by anyone concerning a parole and never inquired. He stated that he was considered for parole at one time but was turned down by the Parole Board. He stated therefore that at the time the subjects appeared for parole he had served enough time to gain a conditional release and, therefore, he stated that even if he would have been consulted concerning a parole at this time he would have declined to take any action, stating that he felt it would be better to serve his time and gain a conditional release rather than a parole.

CIRCELLA further stated that he did not visit with the subjects while they were incarcerated at Leavenworth, and, as a matter of fact, was never closely associated with any of the inmates at this institution. He advised he felt it would be to his advantage not to become too friendly with the inmates, especially subjects of instant case. He also stated that he has not visited

with or communicated with the subjects since his release from the penitentiary. He emphasized the fact that he had no desire to renew his old acquaintance with any of the subjects.

When questioned concerning his present business activities, CIRCELLA advised that he is not engaged in any business at the present time and is living in retirement.

When questioned concerning various known criminal characters, CIRCELLA advised that he is acquainted with TONY ACCARDO, known to him as JOE B. and often referred to as JOE BATTERS. He stated he is also acquainted with JAKE GUZIK, TONY GIZZO of Kansas City, JOSEPH CORNGOLD, FRANCIS CURRY, and the FISCHETTI brothers. He stated, however, that he has had absolutely no association with any of the above individuals since his release from Federal Prison in 1948. He reiterated the fact that he has not associated with any of his old acquaintances since being released and has made it a point to definitely stay away from persons of questionable character or persons who have criminal records. He stated that at this time he feels that he has been involved in enough problems of his own concerning Federal investigations and he certainly has no desire to associate with any persons who may cause him additional worry.

In conclusion, CIRCELLA stated that he is acquainted with Chicago attorney EUGENE BERNSTEIN and BERNSTEIN has represented him in various tax matters. He also stated that he met PAUL DILLON several years ago but is not presently acquainted with Mr. DILLON. He stated that he is not acquainted with MAURY HUGHES.

Mrs. CIRCELLA, who was present during the interview but volunteered no information, was asked if she received an invitation to the DeLUCIA-PANZIO wedding. She stated that she did not. She was asked if she contributed or sent a gift to the DeLUCIA daughter at the time of her marriage, and she stated most emphatically, "No".

CG 58-194
JRP:asj

Interview with JEROME CONDON,
U. S. Probation Officer, Chicago

The following investigation was conducted by SAAs EDWARD R. SECORE and JOHN R. PHILLIPS, Jr., at Chicago, Illinois, on January 7, 1953:

Mr. CONDON was contacted for the purpose of obtaining from him all information which had been furnished to the U. S. Probation Office, Chicago, by subject PAUL DE LUCIA on the parking lot purchased by DE LUCIA's son-in-law, ALEX PONZIO, Jr. Mr. CONDON stated that he had noted that on one of DE LUCIA's monthly reports DE LUCIA had loaned his son $87,500.00 and he mentioned this to DE LUCIA at his next contact with that subject. DE LUCIA told CONDON that this money was loaned to his son for the purpose of purchasing one-half interest in a parking lot in Chicago, the other half being owned by DE LUCIA's son-in-law, ALEX PONZIO. CONDON stated that DE LUCIA told him that it was his (DE LUCIA's) desire to assist his son in establishing a business for himself to which he could return after his discharge from the army. CONDON said that DE LUCIA furnished no other information concerning the purchase of this parking lot and that he had no information that DE LUCIA may have furnished the funds used by PONZIO in buying his interest in this business. CONDON observed, however, that he would not be surprised if DE LUCIA had not actually provided all of the funds used to buy this parking lot. CONDON said that he was of the opinion that PONZIO was a young man who had no resources of his own and that he also believed that DE LUCIA may have also provided the money to purchase a home for PONZIO in Elmwood Park, Illinois, as well as a home for PONZIO's parents. CONDON stated that he had no proof of this assumption other than the fact that he doubted that PONZIO or his parents ever accumulated any money to speak of.

In answer to a question, CONDON stated that in his opinion the possible failure of DE LUCIA to show on his parole report additional expenditures or investments in connection with the parking lot or PONZIO's home, would not constitute a violation of DE LUCIA's parole. He observed that he personally paid little attention to the financial data set forth in DE LUCIA's monthly parole reports and stated that he feels that this portion of these reports is designed primarily to check on the economic status of parolees who might have trouble earning a livelihood. CONDON stated that he might consider it a possible violation of parole if DE LUCIA failed to report "perhaps $500,000.00 of income" but he declined to elaborate on this statement or to offer a definition of what he considered to be a parole violation.

With respect to subject CHARLES GIOE, CONDON advised that this subject as well as DE LUCIA is under his supervision. He stated that he has no knowledge or information that subject GIOE ever rented a summer home at Cyrstal Lake, Illinois or that GIOE ever resided anywhere except, as shown on his parole reports, at 200 East Chestnut Street, Chicago. CONDON stated that it might be considered a technical violation of parole for GIOE to reside at Crystal Lake for a period of several months without advising the parole officer, however, since Crystal Lake, Illinois is within the Chicago district of the U. S. Probation Office, he felt that such a situation would not be considered serious enough to revoke this subject's parole.

CG 58-194
JRP:asj

Interview with JOSEPH COLOSIMO,
U. S. Probation Office, Chicago

Mr. COLOSIMO was contacted by SA JOHN R. PHILLIPS, Jr. concerning a notation in the parole file of subject CAPAGNA under date of February 19, 1948, re-reflecting that COLOSIMO had received a rumor that CAPAGNA was active in gambling since the "Vernon Club Gang" moved into Cicero. Mr. COLOSIMO advised that he received this information through an anonymous telephone call and that there had been no specific details furnished so that he was not able to make any discreet investigation or to determine whether there was any substance to the allegation. COLOSIMO explained that the "Vernon Club Gang" referred to the group of individuals associated with JOE ARVOLD in Cicero and derived its name from the Vernon Building in Cicero, where these individuals carry on their operations. COLOSIMO stated that he has received no information indicating that CAPAGNA has associated with any of these gamblers other than this nonspecific anonymous telephone call.

COLOSIMO stated that CAPAGNA has never furnished the Probation Office with a statement of net worth or any information concerning assets which he owns or had an interest in at the time of his release from prison or prior thereto. COLOSIMO stated that CAPAGNA has flatly refused to furnish such information and that the U. S. Probation Office does not feel that it has the authority to require that a parolee furnish such information.

CG 58-194
JRP:asj

Information As To All Three
Subjects From T-1

T-1, of another government agency, advised that no information has been received concerning the source of funds used by ALEX PONZIO, son-in-law of subject DE LUCIA, to purchase a parking lot at 339 South Wabash Avenue, Chicago. T-1 stated that his agency has not, to the present time, made any investigation as to the source of the purchase price of this parking lot and has no knowledge as to whether or not subject DE LUCIA provided any of the funds used by PONZIO. T-1 further advised that subject DE LUCIA owns property at Long Beach, Indiana and is believed to have built a new home on this property within the past two years. T-1 explained that the original house at Long Beach was destroyed by fire in the early 1940's and was subsequently rebuilt and that another house has been built on this property in recent years, probably in 1951 or 1952. T-1 is of the opinion that the DE LUCIAs might well have spent $50,000.00 or more on improvements to the Long Beach property during the years 1951 and 1952. T-1 further advised that his office has not, up to the present time, made an investigation of income and expenditures of subject CHARLES GIOE and has no information as to that subject. T-1 continued that he has no information as to subject LOUIS CAMPAGNA relating to possible parole violations. T-1 said that he has no knowledge of any bank accounts of CAMPAGNA other than a small account for his farm at Fowler, Indiana.

CG 58-194
JRP:JMB

INFORMATION CONCERNING SETTLEMENT OF CIVIL INCOME TAX MATTER AS TO SUBJECTS DE LUCIA AND CAMPAGNA

In accordance with a request from the Chicago Office to the Bureau to obtain information concerning the settlement of a civil tax matter of subjects, DE LUCIA and CAMPAGNA, in 1946, the Bureau furnished by letter of January 2, 1953, photostatic copies of data relating to Tax Court dockets Nos. 8803 and 8805. The purpose of requesting this information was to determine whether or not these two subjects or their legal counsel had submitted statements of net worth to tax authorities in connection with a compromise settlement of their income tax difficulties.

A review of the information furnished by the Bureau disclosed that the compromise settlement of these tax cases reached in October, 1946, was based upon legal technicalities and some doubt on the part of the technical staff of the Bureau of Internal Revenue, as to whether or not the original amount of assessed additional taxes could be proved in the event of trial in tax court. The compromise settlement was not based in any way upon the inability of these two subjects to pay the amount of additional taxes, and from information reviewed, it appears that in the absence of this factor that the two subjects and their counsel were not required to furnish any statements of net worth to Internal Revenue.

It was noted, however, in reports of Internal Revenue agent, TRACY R. STAINS, dated February 16, 1945 (a separate report for each of the subjects, DE LUCIA and CAMPAGNA) that available information as to real estate and personal property owned by these subjects was set forth. However, there was no information reflected as to amounts of cash or negotiable securities in their possession at any time during which this tax matter was investigated.

For information and possible interest to this case now under investigation the following is being quoted from the report of Internal Revenue Technical Advisor, C. C. MARCH, dated April 26, 1946. This report relates to subject, CAMPAGNA, and was the report submitted by Mr. MARCH outlining the reasons why it was believed to be more advantageous to the Government to accept a compromise settlement offered by Attorney, EUGENE BERNSTEIN, rather than pursue the case from the standpoint of criminal prosecution or in the tax court.

"The representative (referring to BERNSTEIN) has stated that the maximum net amount which could be realized from a forced sale of all these assets would probably not exceed $50,000. He also contends that the property held in the name of the wife only could not legally be subjected to sale to satisfy the tax liability of the petitioner (CAMPAGNA). He stated, however, that if a settlement of the case could be reached on the basis of the revised deficiencies in tax and interest without penalties, the petitioner has friends who are contributing to the support of the petitioner's family, and that these friends will contribute sufficient funds, in addition to the amount of funds which can be raised on the assets of the petitioner and his wife, to pay the revised deficiencies and interest thereon in full. It, therefore, appears that the interests of the Government will best be served through a settlement of the case on the basis of the revised deficiencies, without assertion of fraud penalties."

From the above it will be noted that Attorney, EUGENE BERNSTEIN indicated during conferences in connection with the settlement of these tax cases, that the funds to pay these two subjects' tax liens, was expected to be furnished at least in part by friends of these subjects.

Confidential informant, T-1, previously mentioned in this report, also advised that subjects, CAMPAGNA and DE LUCIA, and their legal counsel, did not furnish any statements of net worth to Internal Revenue authorities in connection with the settlement of their civil tax problems.

CG 58-194
JRP/bjk

INVESTIGATION AS TO PAUL DILLON
ST. LOUIS, MISSOURI

The Chicago Office received instructions from the Bureau on January 6, 1953 to furnish the St. Louis Office with pertinent information concerning PAUL DILLON, St. Louis attorney mentioned in connection with this matter, with instructions that the St. Louis Office immediately interview DILLON.

By teletype dated January 7, 1953, the St. Louis Division advised that attorney PAUL DILLON is presently at the Hotel Blackstone, 1010-17th Street, N.W., Washington, D.C., where he would be for several days. Accordingly, Washington Field Office was furnished with background information on DILLON on January 7, 1953 with the request that DILLON be immediately interviewed in accordance with Bureau instructions.

CG 58-194
JRP/bjk

INTERVIEW WITH STANLEY CHADWICK, VICE-PRESIDENT
DOWNTOWN PARKING STATIONS, INCORPORATED
33 NORTH LA SALLE STREET
CHICAGO, ILLINOIS

The following investigation was conducted by SA's DANIEL J. McCARTHY and JOHN R. PHILIPS, Jr. on December 30, 1952.

Mr. STANLEY CHADWICK was interviewed at his office and advised that his company sold a parking garage at 339 South Wabash Avenue, Chicago, to ALEX B. PONZIO, Jr. He explained that the president of his company, Mr. NICHOLAS DISPENZA, had been ill in recent years and both DISPENZA and CHADWICK felt that it was a good business policy to attempt to dispose of some of the real estate owned by their company.

He stated that DISPENZA had happened to meet PAUL DeLUCIA (referred to by CHADWICK as RICCA) on the street one day and RICCA inquired of DISPENZA as to whether or not DeLUCIA's son-in-law might purchase a parking station from DISPENZA's company. According to CHADWICK, DISPENZA told DeLUCIA that such might be possible and that inquiries would be made. DISPENZA discussed this situation with CHADWICK during the next few days after his meeting with DeLUCIA and both agreed that the sale of some of their holdings would be desirable.

CHADWICK stated that they both knew that DeLUCIA's reputation was not too good but they felt that such a sale to DeLUCIA's son-in-law would be alright. Shortly thereafter, ALEX PONZIO contacted CHADWICK and indicated an interest in the parking station at 339 South Wabash Avenue. CHADWICK suggested that PONZIO spend a month or two at the station to definitely determine whether or not he would be interested in purchasing it.

CHADWICK continued that PONZIO did work at this station for about sixty days and thereafter indicated that he desired to purchase the property. CHADWICK told PONZIO that the company would sell this property to him at a price set by appraisal of the property by the Chicago Real Estate Board (of which CHADWICK is a member.) The matter was then turned over to the company attorneys, MAYO, LEIGH, and HINCHCLIFF, and attorney ISADORE GOODMAN came in to represent PONZIO.

Mr. CHADWICK explained that his company had previously placed a mortgage of $150,000 on this particular property, such mortgage being

held by the University of Chicago. The purpose of this mortgage was to obtain funds to pay off some obligations to the Pure Oil Company and the mortgage had no connection whatever with the sale of the property to PONZIO.

Attorney GOODMAN deposited $25,000 in earnest money with the Escrow Department of the Chicago Title and Trust Company and CHADWICK's attorney placed the title to this property in this escrow. The arrangement was that Central National Bank, Chicago, was to take title to this property upon completion of the sale, as trustee under trust number 2617. Thereafter, Attorney GOODMAN deposited the remainder of the purchase price at Chicago Title and Trust Company, Unit C, under Escrow Number 182499, handled by Miss EDWARDS, Chicago Title and Trust Company Escrow Officer.

According to Attorney MAYO, who was present during part of this interview, the Escrow Division of Chicago Title and Trust Company is headed by a Mr. HAROLD BUCHAL.

Mr. CHADWICK continued that the sale of this property was concluded on December 21, 1951, which was about three days after the total purchase price had been deposited in escrow by Attorney GOODMAN, representing PONZIO. Mr. CHADWIXK stated that his company received payment for this property in the form of the check of Chicago Title and Trust Company, therefore, he had no knowledge of the nature of the deposits and payments to escrow made by Attorney GOODMAN and PONZIO.

Messrs. CHADWICK and MAYO said they understood that PONZIO sold a business and possibly other property to obtain funds to purchase this parking station, but they had no information as to the actual amount of the money that PONZIO had access to and they had no knowledge that anyone else was interested in or furnished funds towards the purchase of this property.

Attorney MAYO stated that he has talked to Miss EDWARDS and others at Chicago Title and Trust Company about obtaining information as to the nature of escrow deposits and he understands that a subpoena or court order is required by Chicago Title and Trust Company before such information can be obtained.

CG 58-194
RJD:JMB

REINTERVIEW WITH ALEX B. PONZIO

On December 30, 1952, ALEX B. PONZIO was reinterviewed at his office, located at Wabash and Van Buren Streets, Chicago, Illinois. The interivew was conducted by SAs RAYMOND J. DRISCOLL and MARIO GREGORIO. The purpose of this interview was to ascertain how much money PAUL DE LUCIA had invested in the Town Parking Stations, and also to ascertain whether or not all of the money that PONZIO had invested in this company was actually PONZIO's money, and whether or not it was derived from some other source.

It should be noted that when an attempt was made on December 22, 1952, to interview PONZIO, that he stated that he was feeling ill at that time and preferred to postpone the interview until after the Christmas holidays.

When the purpose of this interview was made known to PONZIO, he stated at the outset that he did not care to divulge his finances nor did he determine it necessary to discuss with the interviewing agents how much money he had invested in the Town Parking Stations, as he said that he considered that this was his own personal business, and since he was not under investigation by the Government, that he saw no reason why he should give out the information as to his finances. PONZIO did not divulge how much money he had invested in the parking lot nor did he discuss how much the mortgage was on the property. He made the statement, however, and he repeated it several times, that the parking lot was owned by him as well as [redacted] the son of PAUL DE LUCIA. He stated that PAUL DE LUCIA had invested this money in behalf of his son, [redacted] b6 b7C
PONZIO said that all of the profits derived from the company were divided equally between himself and [redacted]

He furthermore stated that if the property were to be sold at any time that the profits would be divided equally between himself and [redacted] b6
[redacted] He said that there were no silent partners in this business. b7C

He was questioned as to when the transaction concerning the parking lot was made, and he said that he recalled only that he took over the parking lot on January 1, 1952, and that the transaction must have been consummated some time during the previous month, namely December, 1951. He advised that [redacted] signed the necessary papers as a partner, and he signed these at a military camp somewhere in the southern part of the United States, which camp was visited by PONZIO in order to obtain the necessary signatures on the part of [redacted] PONZIO said that he personally went to the camp to obtain the signatures of [redacted] but PONZIO said that he could not recall where the camp was located. b6 b7C

CG 58-194
RJD:JMB

PONZIO said that at the present time [redacted] and that he is [redacted] PONZIO said that in December, 1951, [redacted] capable of handling such a transaction. It was PONZIO's opinion from reports he received from [redacted] might be released from the camp in about two months time. b6 b7C

PONZIO was asked to explain how he obtained such a large amount of money in order to purchase the above mentioned parking lot in the short period of time that he was engaged in the electrical contracting business. He stated that he made enough money to purchase the parking lot, admitting that there was at this time a mortgage on the lot, by hard work and long hours spent in the electrical contracting business. He stated that while in this business he was able to obtain some good contracts, and he stated that one contract in particular netted him a $10,000 profit.

At this time PONZIO was questioned as to his present and past credit rating, and he admitted that his credit rating while in the electrical business was very poor, and he stated that the reason for this was that he also had difficulty collecting money for jobs which he had done. In this connection PONZIO stated that all of the money and financial transactions in connection with the electrical business were made through his bank and he would bank all of the money obtained from the electrical business.

During the interview with PONZIO, he repeatedly made the statement that he did not see fit to discuss his own finances in view of the fact that he personally was not under investigation, and suggested that PAUL DE LUCIA be contacted for any money that he invested on behalf of his [redacted] PONZIO advised that this is the only business venture that he is in with anyone in the DE LUCIA family. PONZIO likewise advised that his income tax reports for the years subsequent to his release from the Army would reflect all of the business transactions by him as an electrical contractor, and he made the statement that all of his income tax reports are in order. b6 b7C

PONZIO said that he sold his electrical business to an individual, but he declined to mention his name, but did admit the sale of the business to him did not net him very much money.

In view of the fact that previous information received at this office was to the effect that DE LUCIA had spent during the year 1952 the amount of $54,000 in repairs to his summer home at Long Beach, Indiana.

CG 58-194
RJD:JMB

PONZIO was questioned as to any remodeling or repairing having been done to the property recently. PONSIO advised that the entire upstairs portion of the Long Beach property was remodeled during 1952, as a fire had destroyed the property.

CG 58-194
JRF/bjk

INFORMATION CONCERNING PARKING STATIONS,
339 South Wabash Avenue,
PURCHASED BY ALEX PONZIO

T-2, of known reliability, advised that an account was opened at Central National Bank, 728 West Roosevelt Road, Chicago, Illinois, on January 4, 1952 under the name "Town Parking Stations, 339 South Wabash Avenue," ALEX PONZIO, owner. This account was opened with an initial deposit of $964.45 and on January 7, 1952, another deposit was made in the amount of $15,683.69. Thereafter, the account was fairly active with deposits being made generally every day and several checks being drawn each day.

Deposits exceeded withdrawals so that the balance in the account built up to a high of about $40,000 in the summer of 1952. Generally checks drawn against this account were in amounts of approximately $100 or less, appearing to be in the nature of payroll checks, except that each month one larger check ranging from $1,186 to about $2,000 was charged to the account. (It should be noted that these checks may have been monthly payments on the $150,000 mortgage reported outstanding on this parking station.

T-2 advised that beginning about March, 1952, some additional large withdrawals were made from this account, including the following:

1. March 20, 1952 - $4,162.50
2. May 15, 1952 - $6,126.60
3. June 20, 1952 - $6,216.83
4. September 8, 1952 - $9,750.00
5. September 11, 1952 - $6,126.60
6. October 7, 1952 - $4,000.00
7. October 7, 1952 - $4,500.00
8. December 10, 1952 - $5,250.00

These larger withdrawals caused the outstanding balance in this account to decline during the latter part of 1952 so that the current balance

CG 58-194
JRP/bjk

as of about January 6, 1953 is slightly in excess of $17,000.

T-2 advised that Central National Bank did not certify any checks for ALEX PONZIO, ISADORE GOODMAN, or PAUL DeLUCIA during the months of November or December, 1951 (the period in which instant parking station was purchased in the name of PONZIO.)

T-2 also advised that Central National Bank has no record of a current safety deposit box in the name of ALEX, ALEXANDER, or BENJAMIN PONZIO; or anyone by the name of DeLUCIA; or under the firm name of Northwest Electrical Contracting Company. T-2 advised that it has come to his attention that one ALLESANDRO PONZIO and his wife JESSIE had a safety deposit box at this bank for a number of years prior to 1949 but this box was relinquished by them in 1949 and has not been re-rented since then.

T-2 advised that ALEX PONZIO purchased two cashier's checks at Central National Bank during the period of November through December 21, 1951 as follows:

1. Central National Bank Cashier's Check number 420810, dated December 14, 1951 in the amount of $25,000, payable to Chicago Title and Trust Company. This cashier's check was purchased by ALEX PONZIO on December 14, 1951 with $25,000 in cash in the following denominations:

   $10,000 in one thousand dollar bills;
   $10,500 in five hundred dollar bills;
   $4,500 in one hundred dollar bills.

   This cashier's check was deposited with Chicago Title and Trust Company in connection with Escrow Number 182499 and was cleared through the First National Bank, Chicago, Illinois, on December 26, 1951.

2. Central National Bank Cashier's Check number 421666, dated December 21, 1951, in the amount of $18,792.82, payable to Chicago Title and Trust Company. This check was purchased at Central National Bank by A. B. PONZIO on December 21, 1951 with cash consisting of bills in the following denominations:

CG 58-194
JDD/bjk

$1,000 in thousand dollar bills;
$3,000 in five hundred dollar bills;
$12,500 in one hundred dollar bills;
$300 in fifty dollar bills;
$780 in twenty dollar bills;
$880 in ten dollar bills;
$40 in five dollar bills;
$292.82 in funds not further identified.

This cashier's check was also deposited with Chicago Title and Trust Company under Trust Number 182499.

T-2 advised that he has no further information concerning the source of funds used by PONZIO to purchase instant parking station.

CG 58-194
MG:CBB

Information Concerning Former Residence
of ALEX B. PONZIO, JR., 7800 Cortland
Parkway, Elmwood Park, Illinois

The following investigation was conducted by Special Agent MARIO GREGORIO.

Investigation was conducted concerning the above residence inasmuch as ALEX B. PONZIO, JR. advised that he had sold the above property for an unnamed sum and that above property was purchased and owned by himself without the assistance of PAUL DeLUCIA.

It is to be noted that 7800 Cortland Parkway, Elmwood Park, Illinois, appears to be vacated since the house shades are drawn and numerous pieces of mail and newspapers were noticed in the front doorway.

Mrs. JOHN C. ROGERS, 7804 Cortland Parkway, advised that during approximately July, 1949, Mr. and Mrs. ALEX PONZIO purchased the next door residence, 7800 Cortland Parkway, at which time the residence was not completely built. She stated that Mr. PONZIO appeared to be an electrical contractor and thereby completed the electrical work in the above mentioned residence. She said that during the latter part of 1950 or early 1951, ALEX PONZIO ostensibly terminated his electrical contracting business in order to become affiliated with a parking lot located on the corner of Wabash and Van Buren Streets in Chicago, Illinois. Mrs. ROGERS said that she does not know any of the details concerning PONZIO's business with the electrical contracting company or the parking lot, but was of the opinion that PONZIO was the owner of the electrical contracting business, but was merely an employee of the parking lot referred to above.

Mrs. ROGERS said that the PONZIOs were not socially acquainted with persons in this neighborhood and she had only occasional conversation with Mr. and Mrs. PONZIO. Mrs. ROGERS also stated that Mrs. PONZIO usually passed her summers at Long Beach, Indiana and she had heard that Mrs. PONZIO is the daughter of PAUL DeLUCIA, who is also known as PAUL RICCA. Mrs. ROGERS added that she has never seen PAUL DeLUCIA nor did she ever observe the identity of any individuals visiting the PONZIOs residence.

Mrs. ROGERS further stated that during approximately September, 1952, Mr. and Mrs. PONZIO moved from the next door residence and she believes they are presently residing at Long Beach, Indiana. She further stated that since approximately September, 1952 no one has lived at the next door residence. She, however, stated that she was of the opinion the PONZIO residence had been sold, but she could not furnish any additional information concerning such a sale. Mrs. ROGERS also stated that the PONZIO home is recognized as a luxurious home which is lavishly furnished and the PONZIO family appeared to have considerable

wealth.

Mrs. M. AMBERG, 1914 78th Avenue, Elmwood Park, Illinois, advised that Mr. and Mrs. ALEX PONZIO moved to this neighborhood at 7800 Cortland Parkway approximately two years ago, but she was not socially acquainted with the PONZIOs nor did she believe that anyone in this neighborhood was socially acquainted with either Mr. or Mrs. PONZIO. Mrs. AMBERG added that during the fall of 1952, the PONZIOs moved from this neighborhood and their present whereabouts are not known. She stated that 7800 Cortland Parkway has been empty since the PONZIOs moved from this neighborhood and she was unable to furnish any additional information concerning the PONZIOs or the residence at 7800 Cortland Parkway.

Mrs. M. PALM, a maid who works and resides at 1912 78th Avenue, Elmwood Park, Illinois, advised that she has been employed and residing at this residence during the past seven or eight months and although this residence is located next door to 7800 Cortland Parkway, she has never seen the occupants of that home. Mrs. PALM added that to the best of her knowledge, the residence at 7800 Cortland Parkway has not been lived in since she has been in this neighborhood.

T-3, of unknown reliability, who holds a respectable position in the community and who has a general knowledge of the PONZIO family activities, advised that Mr. and Mrs. ALEX B. PONZIO, JR. resided at 7800 Cortland Parkway from approximately July, 1949 until September, 1952 when they ostensibly sold their residence and moved to Long Beach, Indiana. T-3 stated that the PONZIO residence was generally referred to as being the property of MARIE ANN PONZIO, wife of ALEX B. PONZIO, JR.

T-3 also stated that during the first year or year and a half that the PONZIOs resided at 7800 Cortland Parkway, ALEX B. PONZIO was operating in the Northwest Electrical Contracting Company, but that during approximately January, 1952, he became associated with a parking lot located in the downtown loop of Chicago.

T-3 stated that it has been this informant's opinion that not only the above mentioned residence was the property of MARIE ANN PONZIO, but that Mr. and Mrs. ALEX PONZIO appeared to have considerable wealth which the informant believes was given to them by PAUL DeLUCIA, who is the father of Mrs. ALEX B. PONZIO, JR. This informant further stated that Mr. and Mrs. ALEX B. PONZIO, JR. spent part of their time at Long Beach, Indiana and the informant believes they also spent a month in Florida, this possibly being during 1950 or 1951. Informant added that the PONZIOs spent a considerable amount of time away from their residence and frequently visited Mrs. PONZIO's parents, Mr. and Mrs. PAUL DeLUCIA at River Forest, Illinois.

Informant also stated that Mr. and Mrs. ALEX B. PONZIO, SR. have been known to this informant as modest and hard working individuals who never had considerable wealth. Informant added that during the past two or three years, Mr. and

CG 58-194
MG:CMB

Mrs. ALEX B. PONZIO, Sr. have acquired a large home in Oak Park, Illinois, but the informant was unable to determine whether or not Mr. and Mrs. ALEX B. PONZIO, SR. had sufficient wealth to purchase an expensive home.

T-3 also stated that Mr. and Mrs. ALEX B. PONZIO, JR. lived expensively and had a full time maid and a governess for their small children. The informant was unable to furnish the identity of the maid or governess.

Miss L. SELCE, Clerk for the Village Collector's Office, Elmwood Park, Illinois, advised that records of this office reflect A. PONZIO, 7800 Cortland Parkway, still occupies the residence at that address. Miss SELCE stated that A. PONZIO still owes the Village a garbage bill of $6.30 and a water bill of $15.91. She also stated that this office has never received any information concerning change of ownership or tenancy at 7800 Cortland Parkway, and that as far as the records of this office are concerned the A. PONZIOs still operate that residence.

Mr. GEORGE L. TORPE, Building Commissioner, Village of Elmwood Park, Illinois, advised that land located at 7800 Cortland Parkway, Elmwood Park, Illinois, and further described as being the east seventy-seven feet of lots six and seven in Country Club Manor, section 36, township 40, north range 12, is the property of A. PONZIO. Mr. TORPE advised that A. PONZIO is the son-in-law of PAUL DeLUCIA and have been residing at 7800 Cortland Parkway for approximately two years. Mr. TORPE, however, stated that he has noticed 7800 Cortland Parkway has not been occupied since the fall of 1952, but he believes that such property has been sold.

Mr. TORPE advised that several months ago he had observed an unnamed real estate sheet reflecting that the property at 7800 Cortland Parkway had transferred owners, but he did not notice that any real estate broker or mortgage house was mentioned as being affiliated with the transfer of that property. He stated that he also noticed that it was mentioned two mortgages were placed on the above residence by the new owners and that the second mortgage was listed at one per cent interest. Mr. TORPE, who is also a real estate broker, advised that the above is a highly unusual situation and he does not believe that he has ever heard of a second mortgage being placed for one per cent unless it is a family transaction. Mr. TORPE further stated that the property at 7800 Cortland Parkway would probably sell on todays market at approximately $70,000. He said that the residence at 2000 North 77th Avenue, Elmwood Park, which is located two short blocks from 7800 Cortland Parkway, is owned and occupied by Mr. and Mrs. JACK P. CERONE. He said that JACK P. CERONE is the son-in-law of JAKE GUZIK, well-known Chicago underworld character. He, however, stated that he had never observed any indication that the CERONEs and PONZIOs were friendly although it has been suspected at this village that they were well

CG 58-194
MC:bkb

acquainted with each other.

T-4, of unknown reliability, who holds a respected position in the community, and who has a general knowledge concerning PONZIO's occupancy of 7800 Cortland Parkway, advised that ALEX B. and MARIE ANN PONZIO purchased the above mentioned residence on January 21, 1950 and the total amount of this purchase was $45,472.46. T-4 added that this informant had learned that the PONZIOs made their first down payment for the property on February 2, 1950 in the amount of $20,294.54 and this amount was deposited at the National Bank of Austin by the Prudential Life Insurance Company, who were the holders of the first mortgage on the property. T-4 added that on April 19, 1950, another deposit of $5,000.00 was made at the National Bank of Austin by the Prudential Life Insurance Company. T-4 added that when the PONZIOs purchased the above residence, it was not completed and PONZIO, who was an electrical contractor, performed all of the electrical work with his own personnel.

T-4 also stated that this informant had heard the PONZIOs sold the above residence for $65,000.00 sometime during 1952. T-4 was unable to furnish any additional information concerning the above sale, but said that the residence at 7800 Cortland Parkway has been vacant for several months.

T-4 also stated that this informant had learned that MARIE ANN PONZIO is the daughter of PAUL DeLUCIA and appeared to have considerable wealth. The informant also stated that ALEX PONZIO, husband of MARIE ANN PONZIO, is a young man in his late twenties and the informant often wondered where he had obtained such a large amount of money necessary to purchase the above home.

Tract records of the Chicago Title and Trust Company reflect under document number 14784554 that the property located at 7800 Cortland Parkway, Elmwood Park, Illinois, further described as consisting of the east 75 feet of lot six and east 75 feet of lot seven in Country Club Manor, a sub-division, had been purchased by MARIE ANN PONZIO as sole owner on April 17, 1950. Revenue stamps for this purchase amounted to $49.50. According to clerks at the Chicago Title and Trust Company, these revenue stamps are based on a charge of $1.10 for $1,000.00 worth of the property, making the total cost of the above property $45,000.00.

The above records further reflect under document number 15240073 that a warranty deed was performed by MARIE ANN PONZIO and ALEX B. PONZIO, husband, to MADELINE DeCHIARO on December 17, 1951, which warranty deed transfers the property located at 7800 Cortland Parkway, Elmwood Park, Illinois, to MADELINE DeCHIARO. According to clerks at Chicago Title and Trust Company when a warranty deed is performed and property is transferred to another individual, it is required that the spouse of the owner of the property be shown in the

transfer of the property. This transaction reflects that revenue stamps amounted to $66.00 which at $1.10 per thousand indicate that the property was sold for approximately $60,000.00.

Document number 15240074 reflects a trust deed was performed by MADELINE DeCHIARO, a spinster, to the Chicago Title and Trust Company, an Illinois corporation, in the amount of $25,000.00 with balance due on October 1, 1967 with interest at three per cent monthly. No further identification is shown regarding the above transaction and according to clerks at the Chicago Title and Trust Company, this trustee is placed in escrow under escrow number 182430.

Document number 1520075 reflects another trust deed was performed by MADELINE DeCHIARO, a spinster, to the Chicago Title and Trust Company, an Illinois corporation, as a second mortgage in the amount of $25,000.00 due on or before December 17, 1971. Interest for this second mortgage is reflected as being one per cent on a semiannual basis.

No further information is contained in the tract records concerning the above since it is also located in the Escrow Division under escrow number 182430. It is reflected that the above transaction was handled by Attorney ISADORE GOODMAN, 10 South LaSalle Street, Chicago, Illinois, representing PONZIO, and Attorney SYDNEY R. TARKOFF, 39 South LaSalle Street, representing DeCHIARO.

T-5, of known reliability, and who is acquainted with real estate transactions, advised that the transactions on the property between MARIE ANN PONZIO and ALEX B. PONZIO to MADELINE DeCHIARO, based upon a probable sale of $60,000.00 with $10,000.00 cash and first and second mortgages at $25,000.00 each, is not a normal type of transaction. T-5 also stated that interest rate of three per cent on first mortgage and one per cent on the second mortgage is very highly improbable unless the transaction is kept within a family or among the closest friends. T-5 added that since the above transaction was made by trust deed and placed in escrow, it is not necessary for the parties involved in the transaction to furnish details concerning the method in which the transaction was performed.

Information Concerning the Northwest Electrical Company, 3635 West Augusta Boulevard, which Company was owned and operated by ALEX B. PONZIO, JR.

The following investigation was conducted by Special Agent MARIO GREGORIO.

Investigation was conducted concerning the above company inasmuch as ALEX B. PONZIO, JR. previously advised that he had sold the Northwest Electrical Contracting business and obtained a large profit which was in turn used for the

CG 58-194
MG:CmB

purchase of the Town Parking Lot, Wabash and Van Buren Streets, Chicago, Illinois.

Mr. FRANK BARTOLO, who operates a tailor shop at 3841 West Augusta Boulevard, advised that this is a residential neighborhood, but that the small store space located next door at 3835 West Augusta Boulevard was operated for approximately three years by ALEX PONZIO as the Northwest Electrical Contracting Company. Mr. BARTOLO said that he was only casually acquainted with PONZIO and knows that he had a small truck and several assistants in the electrical contracting business. Mr. BARTOLO added that the business was either dissolved or transferred to another person during December of 1951 or January of 1952, but he was unable to furnish any additional information concerning this transaction.

Mr. BARTOLO said that he was not well enough acquainted with the electrical contracting business to determine whether or not the Northwest Electrical Contracting Company was a successful operation.

Mrs. M. GIULIANI, 958 North Avers Street, which is located above a small store space at 3835 West Augusta Boulevard, advised that she is the owner of this building. Mrs. GIULIANI stated that ALEX B. PONZIO rented store space from her during the summer of 1949 and was located at 3835 West Augusta Boulevard until approximately January or February of 1952 when PONZIO told her that he was selling his business. Mrs. GIULIANI added that PONZIO paid a rent of $75.00 per month, but at times she had a difficult time collecting this rent since PONZIO indicated that he was not making very much money in his business. Mrs. GIULIANI added that she was not acquainted with the electrical contracting business, but when she advised PONZIO that she planned to raise his rent from $75.00 to $85.00 per month, PONZIO protested and it was soon thereafter he supposedly sold his business to an unidentified person. Mrs. GIULIANI added that all rent payments were made by a bank check on the Central National Bank, Chicago, Illinois.

Mrs. GIULIANI also stated that a brother of ALEX PONZIO, ANTHONY PONZIO, 2142 South Highland Avenue, Berwyn, Illinois, was one of his employees, but she observed that ANTHONY PONZIO had a number of large bottles containing soft drink liquids and he had stated that he was in the soft drink dispenser business.

Mrs. GIULIANI said that she had heard PONZIO had built a large home in Elmwood Park, Illinois which cost more than $50,000.00 and she had often wondered how he could build such an expensive home and still have such a difficult time in paying his rent of $75.00 per month. Mrs. GIULIANI said that she has heard that PONZIO is married to the daughter of PAUL DeLUCIA and that she is not acquainted with the DeLUCIAs or any other members of the PONZIO family.

CG 58-194
MH:CRB

Records of Dun and Bradstreet were caused to be checked by Special Employee HUGH M. BARNHARDT on December 31, 1952 and they reflected under report dated June 26, 1952 that the Northwest Electric Company, 3835 West Augusta Boulevard, Chicago, Illinois, discontinued its operations at this location during the latter part of 1951 or early part of 1952. No further information is reflected in the above records.

Records of the Chicago Credit Bureau, Inc. were caused to be searched by Special Employee HUGH M. BARNHARDT on December 31, 1952 and they reflect that a judgment was placed against ALEX B. PONZIO under docket number 52M-164426 on July 22, 1952 in the amount of $857.61 by the Chicago Switchboard Company. These records also reflect under docket number 51M-123935 that a judgment had been placed against ALEX B. PONZIO on December 13, 1951 by the Brooks Electric Supply Company in the amount of $309.53.

A search of the records of the Chicago Credit Bureau, Inc. failed to reveal a credit listing for the Northwest Electrical Company, MARIE DeLUCIA PONZIO or Mrs. ALEX PONZIO.

Records of the Chicago Police Department were caused to be checked by Special Employee HUGH M. BARNHARDT on January 2, 1953, but no record identifiable with ALEX B. PONZIO was located.

CG 58-194
JG:kpb

Information Concerning Business
Ventures of ALEX B. PONZIO, JR.

Investigation was conducted concerning ALEX B. PONZIO, JR.'s possible business ventures, inasmuch as he had previously advised that he had realized considerable profit from the sale of his business venture in order that he could purchase a parking lot which he is operating at the present time.

On January 7, 1953 T-7, of unknown reliability, who holds a responsible position in the community and who has a general knowledge of the activities of ALEX B. PONZIO, JR., advised that ALEX B. PONZIO, JR., who is commonly referred to as BEN or BENNIE PONZIO, has had several business ventures. T-7 stated that information had been brought to this informant's attention that BENNIE PONZIO had purchased the Northwestern Electrical Contracting Company business from a Mr. MANNING, sometime during early 1949. T-7 added that PONZIO was first located in the 1400 block of North Ashland Avenue, but after purchasing that business, moved to the 3200 block of West Augusta Boulevard, where he continued his operations until approximately January of 1952.

According to T-7 information had been brought to this informant's attention that the Northwestern Electrical Contracting Company was purchased from MANNING in 1949 for approximately $10,000, and that this business was actually purchased by PAUL DE LUCIA in order that PONZIO could operate the business. T-7 further stated that the business was primarily operated for the benefit of servicing various contacts and friends of PAUL DE LUCIA and in this regard, PONZIO appeared to have an unlimited source of funds which he freely expended.

According to T-7 information had been brought to the attention of this informant that the Northwestern Electrical Company was a losing proposition and about to go into bankruptcy at the time PONZIO sold his interest in this Company for approximately $5,000 to an un-named individual.

T-7 further stated that PONZIO was not personally active in the Northwestern Electrical Company and operated primarily as a front for the organization receiving electrical contract contracts through the efforts of PAUL DE LUCIA.

CG 58-194
MG:mpb

This informant added that information had been brought to the attention of T-7 that during 1959 the Northwestern Electrical Company contracted for what was possibly their biggest jobs, in that they received a contract in excess of $30,000 for an electrical wiring job at the Coliseum, located at 14th and South Wabash Streets in Chicago, Illinois, and another electrical wiring job at the Italian Old Peoples Home, Melrose Park, Illinois which exceeded $20,000.

T-7 stated that information had been brought to the informant's attention that the Coliseum job was obtained through the efforts of PAUL DE LUCIA who ostensibly contacted [redacted], a local politician.

According to the informant it had been learned that the job at the Italian Old Peoples Home was obtained through the efforts of PAUL DE LUCIA, who arranged this contract through FRANK SERPICO, a Chicago architect who performed some architectural work at the former DELUCIA farm, and who is known to the informant to be a close friend of PAUL DE LUCIA.

The informant also stated that it is believed POLLIO never received full payment for the above referred to jobs, and that it was merely performed as a service to DE LUCIA contacts.

T-7 also stated that POLLIO is a "free spender" and he is believed to have expended moneys far in excess than income received from his business ventures.

When questioned regarding the source of POLLIO's income, if it were not received from his business ventures, T-7 advised that information had been brought to this informant's attention specifying that POLLIO has stated on a number of occasions that he could get "plenty of money", "that his father-in-law, PAUL DE LUCIA, was a very wealthy man, and he didn't have to worry about getting money". The informant also said that information had been brought to the attention of this informant that POLLIO has remarked "I had the biggest wedding that Chicago has ever seen, that this wedding was held at the Blackstone Hotel and cost approximately $40,000 which expenses were paid for by PAUL DE LUCIA".

T-7 also stated that information had been brought to this informant's attention that POLLIO has claimed his home at

Elmwood Park, Illinois cost more than $70,000 including furnishings, and to the best knowledge of the informant, PONZIO was never personally in possession of such large amounts of money. It is the opinion of the informant that the money for this home was possibly obtained through PAUL DE LUCIA.

The informant advised that the PONZIO residence was listed in the name of MARIE ANN PONZIO, wife of BEN PONZIO, since BEN PONZIO often stated that it was wise to place property in the name of one's wife. The informant said that the PONZIOS sold their residence in Elmwood Park approximately one year ago to an unidentified person, but it was learned that this unidentified person is, in some way, related to the DE LUCIA family. The informant added that the PONZIOS remained at the Elmwood Park address for several months after the sale of the property and the informant believes this was a family agreement.

T-7 further stated that while PONZIO owned and operated the Northwestern Electrical Contracting Company, he had more than one phone and actually operated several businesses. The informant said that none of these businesses were listed in the Chicago telephone directory, but that T-7 had learned PONZIO was supposedly so operating the Utility Sales Company, which handled brooms, dust pans, cigarettes and miscellaneous items; a soda dispensing company, name not known, which was operated by ANTHONY " DEMPSEY" PONZIO, a brother of BEN PONZIO; the Western Fuel Oil Company, which was operated by TONY SPINA, a brother-in-law of BEN PONZIO.

According to the informant, the above companies were operated primarily for the servicing of PAUL DE LUCIA's contacts and none of the above companies were reportedly profitable.

According to the informant, whenever BEN PONZIO was in urgent need of money or assistance, he would contact his father-in-law, PAUL DE LUCIA and thereafter all problems, including finances, appeared to have been settled.

T-7 added that when BEN PONZIO withdrew from Northwestern Electrical Company, it is believed he also either dissolved his other business ventures or sold same.

CG 58-194
MG:kpb

T-7 also stated that information had been brought to this informant's attention that the Northwestern Electrical Company had performed a number of jobs for friends and associates of PAUL DE LUCIA aswell as for various policy handbooks in the Chicago area which are, according to the informant, believed to be controlled by DE LUCIA.

The informant further stated that PONZIO regards PAUL DE LUCIA as an "extremely intelligent and clever man for whom he holds the highest regard".

The informant added that in accordance with information brought to this informant's attention, PAUL DE LUCIA has been in contact with various characters of questionable repute since his release from a Federal penitentiary and he has been observed at a policy handbook in the Chicago area, to date not named.

T-7 also stated that information had been brought to this informant's attention that BEN PONZIO had been in communication with un-named individuals at Washington, D. C., but the informant was unable to furnish any additional information concerning such communications.

T-7 is to be re-interviewed on January 12, 1953, at which time further details concerning the above will be discussed.

EA

CG 58-194
JRP:fjw

ADMINISTRATIVE PAGE

LEADS

THE CHICAGO DIVISION

At Chicago, Illinois

Will recontact PHILLIP MESI, President, Totebrush, Inc., 2411 North Clybourn, and examine cash disbursement records and cancelled checks of Totebrush, as well as Gem Die and Mold Company, for any evidence of additional payments or disbursements to CHARLES GIOE, ALBERTA GIOE or [redacted] b6 b7C (It is noted that GIOE's name appears under the spelling "JOYE" on the records of Mesi's.)

Will contact appropriate officials at Chicago Title and Trust Company for all available information on the parking station sold by Downtown Parking, Inc. to ALEX PONZIO, JR. The sale of this station was handled in December, 1951 through Chicago Title and Trust Company, Escrow No. 182499. The purpose of this inquiry and any leads resulting therefrom is to determine the source of funds used for the purchase of this property in an effort to find out if DE LUCIA actually provided funds used by PONZIO.

Will through telephone and utility company records and other appropriate sources attempt to locate PAUL ZVODA, formerly residing at 2501 North Meade, who was at one time a stockholder in Gem Die and Mold Company, purpose being to determine if he has any information concerning possible ownership in that company by subject GIOE.

Will also attempt to locate and interview JOHN ZLOTNICKI, 2105 or 2205 North Meade Avenue, who also has been a stockholder in Gem Die and Mold Company, the purpose of such interview being the same as that for PAUL ZVODA set out above.

Will examine tax returns of subjects of this case for the years 1947 through 1951 and compare information therein with subjects' monthly parole reports and other known financial data, when such tax returns are received from the Bureau, the purpose being to determine if subjects have misrepresented or concealed information on their parole reports.

CG 58-194
JRP:fjw

ADMINISTRATIVE PAGE

THE CHICAGO DIVISION

At Chicago, Illinois

Will re-interview [redacted] b7D
Avenue, Chicago, Illinois, in regard to further information regarding PONZIO's business ventures, PAUL DE LUCIA's subsidization of PONZIO business, DE LUCIA's association with Chicago hoodlums, DE LUCIA's possible affiliation with policy games and handbooks, and any further information of pertinent value to this investigation.

Will attempt to check records of Prudential Life Insurance Company regarding mortgage matters concerning home purchased at 7800 Cortland Parkway, Elmwood Park, Illinois, by MARIE ANN and ALEX B. PONZIO during 1950, first down payment $20,294.84, made February 2, 1950 through Prudential Life Insurance Company. This account was handled by a Mr. GOTTARDO, Commission Salesman for Prudential Life Insurance Company.

Will determine name of soda dispensing company operated by PONZIO and recheck records of Central National Bank, Halsted and Roosevelt Road, regarding separate accounts maintained at that bank for soda dispensing company and for Utility Sales Company, also operated by PONZIO.

Will check Oak Park National Bank records for possible account and/or safety deposit box in name of ALEX B. PONZIO, MARIE ANN PONZIO, Mrs. ALEX B. PONZIO, MARIE ANN DE LUCIA. [redacted] b7D advised that PONZIO frequently obtained money from the Oak Park National Bank.

Will locate and interview one BEN FRANKLIN, Chicago auditor, who originally handled Northwest Electric Company accounts. [redacted] b7D stated BEN FRANKLIN dropped above account in 1950.

Will determine advisability of examining accounts of Northwest Electric Company, its affiliated businesses and Town Parking Lot, book being maintained by FRANK TAGLIA, Kwick Records [redacted] b7D Company, 821 South Halsted Street, Chicago, Illinois.

CG 58-194
JRF:fjw

ADMINISTRATIVE PAGE

advises TAGLIA is of questionable repute and possibly friendly to PONZIO and DE LUCIA interests.

Will interview Mrs. [redacted] b7D
[redacted] advises gained confidence of BEN PONZIO. [redacted] reportedly has knowledge regarding details concerning DE LUCIA paying expenses of daughter's wedding, and subsidization of PONZIO's business interests, and purchase of PONZIO home at Elmwood Park, Illinois.

Will locate and interview [redacted] at [redacted] advises [redacted] possibly acquainted with identity of b7D
person or persons at Washington, D.C. who were in telephonic contact with BEN PONZIO during 1951. It is noted [redacted] is a close friend of MIKE GRECO, an uncle of BEN PONZIO, and considered questionable as to reliability by [redacted]

Will determine identity of MADELINE DE CHIARO, who reportedly purchased PONZIO home at Elmwood Park, Illinois during December, 1951 for approximately $60,000.

CG 58-194
JRP:fjw

ADMINISTRATIVE PAGE

IDENTITY OF INFORMANTS

T-1 RICHARD L. O'HANLON, Chief of Intelligence Unit, Bureau of Internal Revenue, who was contacted at his new headquarters, 17 North Dearborn Street, Chicago, on January 5, 1953 by SA JOHN R. PHILIPS, JR.

T-2 [redacted] b7D who requested that the source of information furnished by him be kept strictly confidential, and that in the event it became necessary to utilize such information, in such a way that publicity might result, that such only be done through the issuance of a subpoena.

T-3 Miss [redacted] Illinois. b7D PONZIO during time PONZIOs resided at 7800 Cortland Parkway. [redacted] requested her identity be kept confidential, since she fears possible reprisal by PONZIO or DE LUCIA. She was contacted by SA MARIO GREGORIO on January 5, 1952.

T-4 [redacted] who requested identity b7D be kept confidential. [redacted] stated he resides and [redacted] where PAUL DE LUCIA, TONY ACCARDO and other known underworld characters reside. He stated that should his co-operation with the FBI in instant matter be known to PONZIO, DE LUCIA or others, his business and life would be endangered. He was contacted by SA MARIO GREGORIO on January 5, 1952.

T-5 [redacted] b7D who requested his identity be kept confidential. He was contacted by SA MARIO GREGORIO on January 6, 1952.

CG 58-194
JRF:fjw

ADMINISTRATIVE PAGE

T-6 Mr. A. RYDE, Chief Record Clerk, Illinois State Selective Service Headquarters, Chicago, Illinois, who was contacted by SA LEO B. FEARY on January 7, 1953.

T-7 [redacted] for PONZIO [redacted] when he [redacted] is being recontacted and he has furnished valuable information. [redacted] requested his identity be protected for fear of personal injury by DE LUCIA should PONZIO or DE LUCIA learn of his co-operation with the FBI. [redacted] was interviewed by SAs MARIO GREGORIO and WALTER M. HIGGS, JR. at the Chicago Office on January 7, 1952. b7D

REFERENCE: Report of SA JOHN R. PHILIPS, JR., Chicago, December 23, 1952.
Chicago airtel to Bureau January 7, 1953.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (58-2000) DATE: January 9, 1953

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, Was.
Ftal
BRIBERY;
PAROLE MATTER;
FALSELY CLAIMING CITIZENSHIP

3/13/95 SPC-1/Cn

Re Chicago air-tel to the Bureau dated January 7, 1953.

There are being forwarded herewith four copies of the report of SA JOHN R. PHILIPS, Jr., Chicago, dated January 9, 1953. As in the case of previous reports during this current investigation, no copies of this report have been furnished to the United States Attorney, Chicago.

G.I.R-6

Information furnished by T-7 [redacted] Pages 51-54, has been placed at the end of the report in order that the Bureau may review same and determine the advisability of omiting this information from the body of the report. [redacted] b7D has requested that his identity be kept confidential believing that should information he is furnishing be brought to the attention of DE LUCIA or PONZIO, these individuals would be able to determine his identity and his life would thereby be in jeopardy. [redacted] explained that due to the nature of information he is furnishing, in addition to his [redacted] PONZIO, either DE LUCIA or PONZIO could easily establish his identity. [redacted] is furnishing valuable information to the Chicago Office in instant matter and it is deemed advisable to protect his identity.

[redacted] s consulting his personal records and obtaining additional information which he intends to furnish the Chicago Office in more complete detail during later interviews. Detailed information concerning his information will be b7D furnished the Bureau in later communications. [redacted] is to be reinterviewed on January 12, 1953 at the Chicago Office.

[redacted] has advised that he is not discussing instant matter b7D with his wife or any other individual for fear that his identity and cooperation with the Federal Bureau of Investigation may be determined at a later date by DE LUCIA or PONZIO. He added that his wife is not a discreet person and should she

MG:JDC

Enclosures (4)

RE 36 58-2000-2361

FEB 1 1953

possess any information leading her to believe her husband is furnishing information to the Federal Bureau of Investigation, she may indiscreetly discuss certain information with neighbors or other individuals. He has requested that Bureau agents not try to telephonically contact him at his home and that agents do not visit his home. [redacted] stated that he would furnish all information to Bureau agents during visits to the Chicago Office of the Federal Bureau of Investigation. b7D

[redacted] has advised that he [redacted] from ALEX PONZIO, Jr. on January 1, 1952 for [redacted] on an equal [redacted] starting January 1, 1952. He said that inasmuch as he had not made any payment of the [redacted] due to the fact that the [redacted] equaling more than [redacted] the fact that he has had to pay several debtors and [redacted] he does not feel that he should pay PONZIO the additional [redacted] He said that in this respect, PONZIO occasionally contacts him seeking payment of the [redacted] b7D

[redacted] also advised that one [redacted] to ALEX PONZIO, Jr. at the [redacted], would be able to furnish vital and detailed information concerning PONZIO's business interests and subsidization by DE LUCIA. He said that Mrs. [redacted] PONZIO but retains PONZIO's regard and esteem. He said that PONZIO frequently [redacted] In regards to this matter, [redacted] stated that he and his wife are close friends and associates of Mrs. [redacted] and he had planned to visit Mrs. [redacted] on the evening of January 7, 1953 in order to determine whether or not Mrs. [redacted] would be completely cooperative to Bureau agents in this matter. [redacted] stated that after visiting Mrs. [redacted], it was determined that PONZIO continues to [redacted] and for this reason he did not determine it advisable to discuss any matters concerning PONZIO or DE LUCIA with Mrs. [redacted] He said that he was fearful that should he discuss either PONZIO or DE LUCIA affairs with Mrs. b7D

Director, FBI

RE: LOUIS CAMPAGNA, Was.
Etal
BRIBERY; PAROLE MATTER;
FALSELY CLAIMING CITIZENSHIP

[redacted] she may in turn purposely or accidentally advise PONZIO of [redacted] discussion in this matter. b7D

For the information of the Bureau, [redacted] advised that he had visited the former DE LUCIA farm and both DE LUCIA and PONZIO's homes on a number of occasions. He said that he has observed various persons believed to be underworld characters at the former DE LUCIA farm and DE LUCIA's present residence. Photographs of known Chicago hoodlums will be exhibited to [redacted] at a later date. [redacted] has also advised that he has personally observed DE LUCIA at the Wagonwheels, a gambling and handbook in the Chicago area. [redacted] is expected to furnish additional information concerning these matters. b7D

CC 58-194
JEP:EP

in his name. Additional data on business ventures of PONZIO set out.

- P -

FEBRUARY 10, 1953 TELETYPE

URGENT

SAC, CHICAGO

LOUIS CAMPAGNA, MAS: ET AL, BRIBERY; PAROLE MATTERS: FCUSC.

RE DALLAS TEL FEBRUARY TEN, FIFTY THREE AND DALLAS AIRTEL

JANUARY TWENTY SEVEN, FIFTY THREE. COMPLETE NECESSARY

INVESTIGATION TO CORROBORATE INFORMATION RECEIVED FROM [redacted] G.I.F. [redacted] b7D

BY FEBRUARY TWENTY, FIFTY THREE. FURNISH AUXILIARY

OFFICES NECESSARY BACKGROUND INFORMATION AND BUDED.

HOOVER

WRH:eck

3/18/95 SRS a/as

Teletype, recording Rm

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Sandy

RECORDED - 58 2000 2362

FEB 11 1953

83 FEB 17 1953

FEB 10 1953

FBI WASH DC 2-10-53 8-57 PM VH

SAC CHICAGO URGENT

LOUIS CAMPAGNA, WAS--ET AL, BRIBERY--PAROLE MATTERS--FCUSC. RE DALLAS TEL FEBRUARY TEN, FIFTY THREE AND DALLAS AIRTEL JANUARY TWENTY SEVEN, FIFTY THREE. COMPLETE NECESSARY INVESTIGATION TO CORROBORATE INFORMATION RECEIVED FROM [redacted] BY FEBRUARY TWENTY, FIFTY THREE. b7D FURNISH AUXILIARY OFFICES NECESSARY BACKGROUND INFORMATION AND BUDED.

HOOVER

HOLD

3/13/95 SPSa/aw

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

FBI ATLANTA 2-5-53

Transmit the following Teletype message to:

DIRECTOR, FBI AIR TEL

G.I.R.-6

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FCUSC. RETEL CHICAGO TO ATLANTA FEBRUARY SECOND LAST. SAM DURKIN INMATE USP ATLANTA INTERVIEWED. HE DEINES ANY KNOWLEDGE OF PAROLES OF SUBJECT. DECLINES TO FURNISH IDENTITY OF HIS LAWYER IN CHICAGO, SAYS DOES NOT KNOW GUSSIE'S TRUE NAME BUT THAT GUSSIE FORMERLY OPERATED THE KENTUCKY LOUNGE A TAVERN ON WESTERN AVENUE. DURKINS FILE AT USP, ATLANTA REVIEWED FOR INFORMATION RE IDENTITY OF VISITORS DURING PERTINENT PERIOD AND IDENTITY OF HIS ATTORNEYS OF RECORD, AUTHORIZED CORRESPONDENTS AND MISCELLANEOUS CORRESPONDENCE. ATTORNEY PAUL LEVENFELD OF FIRM STACKLER AND LEVENFELD THIRTYTHREE NORTH LA SALLE, CHICAGO, HAS BEEN DURKINS ATTORNEY OF RECORD SINCE NOVEMBER TWENTYSECOND, FORTYSIX. LEVENFELD ALSO FILED REQUEST TO CORRESPOND WITH DURKIN AS PERSONAL FRIEND CLAIMING EIGHT YEARS ACQUAINTANCE AND CLOSE FRIENDSHIP. LEVENFELD ACTIVE IN EFFORT TO SECURE PAROLE FOR DURKIN DURING PREVIOUS INCARCERATION AS WELL AS HANDLING PERSONAL BUSINESS. UNVERIFIED INDICATIONS IN FILE THAT LEVENFELD POSSIBLY INVOLVED IN ILLEGAL OPERATIONS OF DURKIN AT NEW ORLEANS, LA. HE ALSO SENT MONEY TO DURKIN ON TWO OCCASIONS AND MADE CONTRADICTORY STATEMENTS TO WARDEN AS TO SOURCE OF SUCH FUNDS. LEVENFELD ALSO ATTORNEY OF RECORD FOR DURKIN DURING PRESENT INCARCERATION. LEVENFELD NEVER VISITED DURKIN AT USP, ATLANTA, HOWEVER, ATTORNEY WALTER CASEY, ONE NAUGHT TWO SIX, THIRD NATIONAL BANK BUILDING, NASHVILLE, TENN. ANOTHER

(CONT'D PAGE TWO)

RECORDED - 91 58 — 2000-2363

FEB 6 1953

CC: SPRINGFIELD (ALSD)
CC: CHICAGO (AMSD)
GHT:jjd
58-62

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB - 9 1953
TELETYPE

G.I.R.-6

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Carty
Mr. Ladd
Mr. Nease
Mr. Winterrowd
Tele. Room
Miss Holmes
Miss Gandy

FBI, DALLAS 2-9-53 8-18 PM CST DC

6 - Mr. Tolson

DIRECTOR, FBI ATTENTION ASST. DIRECTOR A. ROSEN U R G E N T

LOUIS CAMPAGNA , WAS, ET AL, BRIBERY, PAROLE MATTERS, FCUSC.

EFFORTS TO INTERVIEW [redacted] NEGATIVE. FURTHER EFFORTS WILL b7D

BE MADE TUESDAY MORNING. AND BUREAU WILL BE ADVISED.

MUMFORD

END AND ACK PLS

919P OK FBI WASH DC CCW

RECORDED - 47

158 - 2000-2364

FEB 11 1953

24

EX-113

FEB 10 1953

3/13/95 SRS cal aw

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION FEBRUARY 11, 1953 AIRTEL

Transmit the following message to:

SAC, CHICAGO AIR MAIL
DALLAS AIR MAIL
LOS ANGELES AIR MAIL
NEW YORK MAIL

3/10/95 SPSC/ds

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY; PAROLE MATTER; FCUSC. RE TELETYPE DALLAS TO BUREAU AND CHICAGO WITH COPIES TO LOS ANGELES AND NEW YORK DATED FEBRUARY TEN, FIFTY THREE. EVERY POSSIBLE LEAD SHOULD BE IMMEDIATELY COVERED TO CORROBORATE [redacted] STATEMENTS. THIS SHOULD INCLUDE VERIFICATION OF HOTEL REGISTRATIONS AND TRANSPORTATION RESERVATIONS AND THE ASCERTAINING OF IDENTITY AND INTERVIEWS WITH INDIVIDUALS WHO MAY HAVE BEEN IN CONTACT WITH THE PERSONS NAMED BY MRS. [redacted] THE PRINCIPAL PARTIES INVOLVED IN THE ARRANGEMENTS NAMELY MURRAY HUMPHRIES, NED PAKES, MAURY HUGHES AND EARL WELCH SHOULD NOT BE INTERVIEWED UNTIL OTHER CORROBORATION HAS BEEN OBTAINED AND CHICAGO OFFICE REQUESTS THAT THEY BE INTERVIEWED. FORTUNE GALLO AND ATTORNEYS HOWARD DAILY AND CLYDE HOOD SHOULD BE INTERVIEWED IMMEDIATELY. DURING ALL INTERVIEWS CARE SHOULD BE EXCERISED SO AS NOT TO INDICATE THAT MRS. [redacted] IS FURNISHING INFORMATION. INFORMATION SHOULD BE OBTAINED FOR POSSIBLE USE BEFORE FEDERAL GRAND JURY. DALLAS OFFICE IN SUBSEQUENT INTERVIEWS WITH [redacted] SHOULD ASCERTAIN IF SHE WOULD BE WILLING TO TESTIFY, IF OTHER CORROBORATIVE EVIDENCE IS OBTAINED. SAC'S ARE TO AFFORD THIS INVESTIGATION THEIR PERSONAL SUPERVISION. CHICAGO OFFICE OF ORIGIN, RUDED FEBRUARY TWENTY. SUTEL SUMMARIES BUREAU AND CHICAGO.

Tolson
Ladd
Nichols
Belmont
Harbo
Mohr
Nease
Parsons
Rosen
Tracy
Carlson
Winterrowd
Tele. Room
Holloman
Gandy

WRH:js

58-2000-2365

HOOVER
FEB 12 1953
137

RECORDED - 47

EX-113

SENT VIA _____ M Per _____

b7D

SAC, Chicago (52-194) February 10, 1953

Director, FBI

LOUIS CAMPAGNA, aka.
et al
BRIBERY;
PATRICK NATTER;
FALSELY CLAIMING UNITED STATES CITIZENSHIP

RECORDED-107

58 2000 2366

Reurlet January 26, 1953.

Page 2 of relet reflected information concerning payments exacted by representatives of Local 134, International Brotherhood of Electrical Workers from electrical contractors in the Chicago area in order that the contractors may be placed on a "fair list."

You should obtain sufficient information concerning these payments and the relationship between members of the International Brotherhood of Electrical Workers, Local 134, with electrical contractors to enable these facts to be presented to the United States Attorney to determine whether in his opinion there is a possibility of a violation of Section 186 of the Labor Management Relations Act, 1947, which should be investigated by your office.

You should advise the Bureau of the results of your inquiry and of the United States Attorney's opinion as soon as possible.

EGG:amc

3/13/95 SPSA/Cm

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Winterrowd
Tele. Rm.
Holloman
Gandy

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: January 26, 1953

FROM : SAC, CHICAGO (58-194)

(4)

SUBJECT: LOUIS CAMPAGNA, wa.
et al
BRIBERY;
PAROLE MATTER;
FALSELY CLAIMING UNITED STATES
CITIZENSHIP

3/15/95 Sp. Cal

Enclosed herewith find four copies of the report of SA MARIO GREGORIO dated January 26, 1953.

Reference is made to Bureau teletype to Chicago dated January 22, 1953, advising that in addition to contacting electrical contractors for information as to kickbacks to union officials of the International Brotherhood of Electrical Workers, confidential sources, informants and other should also be interviewed in an effort to develop any information that DE LUCIA has influence and control over affairs of this union.

The Chicago Office is continuing efforts to develop any information concerning the above and due to the sensitive nature of investigation concerning possible DE LUCIA control over affairs of the Electrical Union sources of information are limited in this division.

b7D

Informant T-1 [redacted] has advised that it would be difficult to determine and substantiate control or influence over said union by subject DE LUCIA since the influence or control appears to be maintained through a high level within the International Brotherhood of Electrical Workers and it is not generally known to electrical contractors. He further states that all of his information as to actual control within the union has been brought to his attention by ALEX B. PONZIO, JR., son-in-law of DE LUCIA who has upon a number of occasions explained to T-1 that DE LUCIA has strong influence over this union.

T-1 has further stated that it is a general practice of the International Brotherhood of Electrical Workers to periodically obtain "graft or shake-down money" from the

RECORDED-107 62-42000-2366

MG:maf

INDEXED-107

6-

individual electrical contractors and that these fees are generally made in cash payments of small denomination money without paper receipt from the union of such payments. T-1 stated that PONZIO through his operations of the North West Electrical Contracting Company was always exempt from such graft or shake-down payments and PONZIO's explanation to T-1 was that "PONZIO did not have to pay off to the union representatives since DE LUCIA took care of everything."

T-1 further stated that PONZIO had told him representatives of the union in addition to MIKE BOYLE, who is the International Vice President and Business Manager of Local 134, made occasional visits to the DE LUCIA home. T-1 also states that an official of Local 134, to date not identified, is supposedly a representative of DE LUCIA working within the union. T-1 has stated that this individual is not MIKE BOYLE although PONZIO had previously advised T-1 that MIKE BOYLE had been placed as "Business Manager" and boss of the union by DE LUCIA.

Mr. [redacted] an Electrical Contractor, with offices in Chicago, Illinois and Bensenville, Illinois, and who is a personal b7D
acquaintance of SA MARIO GREGORIO furnished information with the understanding that his identity would be carefully guarded and that he never be mentioned by name in any report. Mr. [redacted] who is known to SA MARIO GREGORIO as being an honest and reliable individual advised that he does not have any information reflecting subject DE LUCIA's influence or control over the affairs of the International Brotherhood of Electrical Workers although he has suspected that this union may possibly have affiliation with the so-called Chicago syndicate.

b7D

Mr. [redacted] has stated that to the best of his knowledge whenever an electrical contractor desires to start business in Cook County, Illinois, it is necessary for this electrical contractor to pay a fee to representatives of Local 134, International Brotherhood of Electrical Workers in order that the electrical contractor may be placed on a so-called "fair list." This individual advised that during 1947 the fee was approximately $1200, but at the present time it is believed the electrical contractors are required to pay in the neighborhood

of $1500 to $2000 in order to be placed on the "fair list." According to [redacted] this amount is paid in small denominations of cash and in 1947 he was obliged to make the payments personally in small denominations of cash to a MR. A. Y. JOHNSON, Business Representative of Local 134, and a MR. FRED H. DABBERT, member of the Executive Board of Local 134. [redacted] added that he attempted to operate an Electrical Contracting business in the Chicago area prior to becoming affiliated with the union, but he was unable to work on any contracting jobs where other union labor such as painting, carpentry, etc., were working. He stated that there appears to be an understanding among the trade unions in Chicago that all labor working on contract jobs must be union sanctioned. b7D

[redacted] added that at the time he paid the $1200 to JOHNSON and DABBERT he was not furnished with any receipt for the money and he is not aware of any record being made for paying such money. According to [redacted] electrical contractors are occasionally reached by representatives of the union for a "kick back" on jobs performed. He stated that during June, 1952, JAMES S. QUINLAN, Business representative of Local 134 telephonically contacted him and requested he immediately meet with QUINLAN at the International Brotherhood of Electrical Workers offices, 39 West Ogden, Chicago, Illinois. Upon meeting QUINLAN he was told that his men had started work earlier than the proposed starting time and he thereby would have to pay QUINLAN $500 in cash of small denominations or else his case would be placed before the Executive Board of the union and [redacted] would lose his right to operate as an electrical contractor as sanctioned by this union. b7D

[redacted] continued by stating that QUINLAN left the room advising that his coat was hanging on a near by hook and expected to find the $500 in his coat pocket upon his return. KOEHLER stated that he placed $300 in QUINLAN's coat and upon QUINLAN's return was advised that he was to pay the $200 additional in the future. [redacted] stated that all the above money was paid in small denominations of cash and he did not receive any receipt for this payment nor has he had any additional contact with QUINLAN in reference to this matter. b7D

[redacted] has also stated that business agents of the union usually contact the electrical contractors for a "pay off b7D

on each job performed." He stated that this pay off is usually made in a cash payment and varies according to the extent of the job being performed. He also stated that Local 701 of the International Brotherhood of Electrical Workers controls Du Page County, Illinois and is headed by a HOWARD SMITH who maintains offices at Wheaton, Illinois. He stated that whenever a union contractor within Local 134 takes a job in Du Page County HOWARD SMITH has first hand information since all jobs done by contractors have to be registered with Local 134, office at 3° West Ogden Avenue. He stated immediately thereafter HOWARD SMITH contacts the electrical contractor and requests a cash pay off prior to allowing the contractor to perform the job.

[redacted] stated that this is a general practice among electrical contractors in the Chicago area. He further stated that the union exerts influence over bids on contract jobs and may dictate the recipient of a contract job regardless of the bid made by that contractor. [redacted] also stated that each electrical contractor is required to furnish the union with 6% of the gross wages of all employees and this amount is paid to the Electrical Insurance Trustees with offices at 228 LaSalle Street, Chicago, Illinois. b7D

In accordance with this request a receipt is received signed by J. W. COLLINS, Treasurer. He stated that this payment is made quarterly by the contractors. He further stated that 1% of the total gross wages paid union members is deducted from the payroll and must be sumitted quarterly to the "International Electrical Benefit Fund", however, a receipt is issued from the Electrical Insurance Trustees, 228 North La Salle Street and also signed by a J. W. COLLINS, Treasurer.

MR. [redacted] stated that to date he has no information reflecting that any of the employees have received personal benefits from the Electrical Insurance Trustees. [redacted] stated that he has never seen any publication identifying the Electrical Insurance Trustees and he is of the opinion that the fund attained by the Electrical Insurance Trustees is supposed to be for the benefit b7D

DIRECTOR, FBI Re: LOUIS DE LUCIA, AKA, et al

of union members. [redacted] also stated that in addition to the above, this union requires members to pay dues amounting to approximately $140.00 per year after they had already paid members from $200 to $400 per man in order to become a member of the union. He further stated that probationary cards are issued to new members of the union from which they are required to pay approximately $5.00 per month until the member is afforded his full union card and required to pay the $200 to $400 fee. [redacted] added that there exists a Labor Trades Council consisting of various officials of trade unions in the Chicago area and through this Labor Trades Council a control is exerted over contracting jobs in the Chicago area. [redacted] further stated that during approximately 1948 or early 1949 he was located in the vicinity of North and Ashland Avenues and observed that a small electrical contractor known as the Northwest Electrical Contracting Company was operating business in the 1400 block of north Ashland Avenue which is in the vicinity of North and Ashland Avenues. b7D

[redacted] stated that he observed that this small electrical shop known as the Northwest Electrical Contracting Company was not performing an excessive amount of business, however, it's owner whom he later met as a MR. PONZIO was driving a large Cadillac automobile and appeared to be a wealthy individual. KOLNIA stated that the Northwest Electrical Contracting Company moved to another address in the 3800 block of West Augusta Boulevard in approximately 1949, but he is not aware where this company is continuing it its operations at the present time. b7D

MR. [redacted] added that MICHAEL BOYLE is International Vice President of the 6th District and Business Manager of Local Union No. 134. He stated that this individual actually runs Local 134 and final decisions appear to rest in the hands of BOYLE. [redacted] was unable to furnish any information reflecting that BOYLE is known to or friendly with PAUL DE LUCIA or any other persons reflected as the subjects in this investigation. b7D

Investigation concerning the possible influence of subject DE LUCIA within the International Brotherhood of Electrical Workers is continuing. Information furnished above has not

been placed in the body of the report since information set forth as being furnished by [redacted] does not reflect that DE LUCIA is connected with the unions. b7D

It is however being furnished to the Bureau in compliance with referenced Bureau teletype dated January 22, 1953, concerning any possible practice of shake-downs or kick-backs by union officials in the Building Trade Unions.

It is to be noted that [redacted] furnished the above information in the strictest confidence to SA MARIO GREGORIO advising that he would not have furnished this information if his identity would be made known to any individuals outside of the Bureau. He stated that the divulgence of his identity would not only endanger the safety of his family, but would also cause him to lose his livelyhood in the Chicago area. b7D

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

CHICAGO, ILLINOIS

FEBRUARY 5, 1953

AIR-TEL

Transmit the following ~~teletype~~ message to:

DIRECTOR, FBI

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTER, FCUSC. CHICAGO DAILY TRIBUNE NEWSPAPER EDITION TODAY CARRIES LOCAL NEWS ITEM STATING THAT SUBJECT CHARLES GIOE REGISTERED AS ALIEN AT CHICAGO JAN. THIRTYONE LAST. THIS ARTICLE STATES GIOE APPEARED WITH HIS ATTORNEY GEORGE F. CALLAGHAN AT THE I AND NS OFFICE, CHICAGO TO SIGN HIS NAME AND ADDRESS QUOTE UNDER PROTEST UNQUOTE IN COMPLIANCE WITH THE NEW FEDERAL LAW REQUIRING ALL ALIENS TO REGISTER BY JAN. THIRTYONE EACH YEAR OR FACE PUNISHMENT WHICH MIGHT INCLUDE DEPORTATION. THE ARTICLE STATED IT WAS LEARNED THAT GIOE RECEIVED A LETTER ABOUT SIX WEEKS AGO FROM IMMIGRATION AUTHORITIES WHICH INFORMED HIM THAT THE GOVERNMENT HAS QUOTE INDISPUTABLE EVIDENCE UNQUOTE THAT GIOE IS AN ALIEN AND THAT THE GOVERNMENT HAS COPIES OF BIRTH CERTIFICATE SHOWING GIOE ACTUALLY BORN IN ITALY. THIS ARTICLE CONTINUES THAT DOCUMENTS IN POSSESSION OF FEDERAL AUTHORITIES CONTRADICT AN ENTRY IN THE BOOKS OF VITAL STATISTICS IN THE COUNTY CLERK'S OFFICE WHICH STATES THAT ONE CHARLES GIOE WAS BORN FEB. TWENTYNINE, NINETEEN FOUR AT CHICAGO. THE ARTICLE CONTINUES THAT MYSTERIOUSLY, THIS ENTRY

58-2000-2367

RECORDED-107 FEB 6 1953

JRP:ESL
58-194

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE TWO

DOES NOT INDICATE THE DATE ON WHICH IT WAS RECORDED. IT WAS STATED THAT THE TRIBUNE LEARNED THAT GIOE REGISTERED ABOUT TWO AND ONE HALF HOURS BEFORE THE DEADLINE SET FOR SUCH REGISTRATION. IT WAS STATED THAT IF HE HAD NOT APPEARED A DEPORTATION WARRANT WOULD HAVE BEEN SERVED UPON HIM ON FEBRUARY TWO. THIS ARTICLE CONTINUED THAT FEDERAL OFFICERS POINTED OUT, HOWEVER, THAT PROVEN ALIENS FACE DEPORTATION ON OTHER GROUNDS, ALSO FOR INSTANCE, IF CONVICTED AND SENTENCED TO AT LEAST ONE YEAR ON EACH OF TWO CRIMES INVOLVING MORAL TURPITUDE. THE ARTICLE FURTHER RELATED THAT GIOE HAS ALREADY CHALKED UP ONE SUCH CONVICTION WHEN HE WAS SENTENCED ALONG WITH OTHER SUBJECTS OF CAPTIONED CASE IN NEW YORK IN FORTYTHREE FOR EXTORTION IN CONNECTION WITH MOVIE INDUSTRY. INQUIRIES BY CHICAGO OFFICE CONCERNING ABOVE MATTER DISCLOSED IMMIGRATION AUTHORITIES AT CHICAGO DO NOT CONSIDER REGISTRATION UNDER PROTEST BY GIOE AS ADMISSION THAT HE IS ALIEN BUT SUCH REGISTRATION MERELY SERVES TO COMPLY WITH REQUIREMENTS OF LAW. ABOVE FURNISHED FOR INFORMATION BUREAU AND UACB NO ACTION ON THIS MATTER CONTEMPLATED BY CHICAGO OFFICE.

MALONE

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FD-36

AL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

CHICAGO, ILLINOIS

FEBRUARY 6, 1953

Transmit the following ~~Teletype~~ message to:
AIRTEL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/13/95 BY SP5 CAW

DIRECTOR, FBI (AM)(58-2000)

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FCUSC. REBUAIRTEL FEB. FOUR, FIFTYTHREE. REMAINING INVESTIGATION NOW CONTEMPLATED IN CHICAGO DIVISION WILL BE COMPLETED AND REPORT SUBMITTED ON OR ABOUT FEB. TEN, NEXT. SUMMARY OF LEADS FOR OTHER OFFICES ARE AS FOLLOWS: ONE, REAIRTEL DALLAS TO BUREAU AND CHICAGO JAN. TWENTYNINE, FIFTYTHREE. DALLAS TO CONDUCT INTERVIEWS WITH [redacted] TO b7D DEVELOP INFO THEY HAVE. REAIRTEL LOS ANGELES TO BUREAU, DALLAS AND OTHER OFFICES JAN. TWENTYSIX, FIFTHREE, CONCERNING POSSIBLE IDENTITY OF JACK PORTER, WAS. AS MYSTERIOUS MIKE RYAN. DALLAS TO DISPLAY PHOTOS OF PORTER TO HILLARY MAYEN AND MAURY HUGHES. TWO, REAIRTEL CHICAGO TO BUREAU, WFO, OKLAHOMA CITY AND NEW YORK JAN. TWENTYNINE, FIFTYTHREE AND REAIRTEL CHICAGO TO BUREAU AND SAME OFFICES AS WELL AS LOS ANGELES, JAN. THIRTYONE, FIFTYTHREE. REAIRTELS CONCERN INVESTIGATION TO LOCATE AND INTERVIEW JON CARSON. OKLAHOMA CITY REQUESTED TO CHECK BUSINESS AND HOME ADDRESSES OF CARSON

58-2000-2368

RECORDED-107

JRP:VCV
58-194

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

60 FEB 20 1953

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE TWO

AND LOS ANGELES REQUESTED TO CHECK ADDRESS OF CARSON'S WIFE, VIRGINIA. REREP SA ROBERT K. LEWIS, WFO, JAN. THIRTY, FIFTYTHREE SETS OUT LEADS FOR OKLAHOMA CITY AND NEW YORK TO DETERMINE IDENTITY OF PERSONS CALLED BY JON CARSON FROM WASHINGTON, D.C. AND CONSIDER INTERVIEWING THEM AS TO CARSON. THREE, REREP SA JOHN P. GRANFIELD, SPRINGFIELD, JAN. TWENTYSEVEN, FIFTYTHREE REFLECTING INFO FURNISHED BY HERBERT K. DEATON, INMATE AT MADISON COUNTY, ILLINOIS JAIL. RETEL SPRINGFIELD TO CHICAGO AND ATLANTA JAN. TWENTYTHREE, FIFTYTHREE, ADVISING DEATON IDENTIFIED PHOTO OF SAM DURKIN AS QUOTE JEWISH INDIVIDUAL UNQUOTE SERVING TIME AT USP ATLANTA WITH DEATON AND HAVING KNOWLEDGE OF SUBJECT'S PAROLES AND OF IDENTITY OF UNIDENTIFIED CHICAGO LAWYER CONTACTED BY DEATON FOR SUBJECTS. BY TELETYPE FEB. THREE, FIFTYTHREE, CHICAGO REQUESTED ATLANTA INTERVIEW DURKIN WHO IS NOW BACK AT USP, ATLANTA. REREP SA GRANFIELD, SPRINGFIELD, JAN. TWENTYSEVEN, FIFTYTHREE CONTAINS LEAD FOR SPRINGFIELD TO OBTAIN INFORMATION FROM ILLINOIS SECRETARY OF STATE CONCERNING AFFILIATION OF SUBJECT DE LUCIA WITH WORLD AMUSEMENT CORPORATION OF ILLINOIS. FOUR, RELET CHICAGO TO

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE THREE

BUREAU, FEB. THREE, FIFTYTHREE ENCLOSED FINGERPRINT CARD ON NED C. BAKES, BELIEVED IDENTICAL WITH ONE IGNATIUS SPACCHESI, WITH REQUEST FOR IDENTIFICATION DATA FOR USE IN EVENT FURTHER INVESTIGATION AS TO BAKES IS INDICATED.

MALONE

END

cc: Mr. Tracy

Called Ident.
M
P

Approved:_____ Sent____ M Per____
Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGAT

UNITED STATES DEPARTMENT OF JUSTICE

CHICAGO, ILLINOIS

FEBRUARY 10, 1953

Transmit the following AIR-TEL Teletype message to:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/13/95 BY SP5 CA/AM

DIRECTOR, FBI (58-2000)(AM)

LOUIS CAMPAGNA, WAS. ETAL, BRIBERY, PAROLE MATTER, FCUSC. REMYAIRTELS FEB. FIVE AND SIX, FIFTYTHREE. ON FEB. NINE LAST [redacted] I AND NS, CHGO., FURNISHED CHGO. OFFICE WITH SUMMARY OF INFORMATION AND EVIDENCE DEVELOPED BY HIS OFFICE AS TO ALIEN STATUS SUBJECT CHARLES GIOE. [redacted] BELIEVES REGISTRATION AS ALIEN BY GIOE QUOTE UNDER PROTEST UNQUOTE JAN. THIRTY LAST DESTROYS I AND NS PLAN TO DEPORT SUBJECT GIOE FOR FAILURE TO SO REGISTER. [redacted] BELIEVES THAT EVIDENCE DEVELOPED THUS FAR IS SUFFICIENT TO PROVE GIOE BORN IN ITALY AND IS ACTUALLY AN ALIEN, BUT NOT SUFFICIENT TO PROVE GIOE HAS KNOWLEDGE OF SUCH FACT. [redacted] ADVISED HIS OFFICE PLANS NO FURTHER INVESTIGATION IN ATTEMPT TO PROVE SUCH KNOWLEDGE BUT WILL EXPLORE POSSIBILITY THAT GIOE MAY HAVE TAKEN TRIP OUTSIDE US IN PAST AND WOULD BE SUBJECT TO DEPORTATION FOR UNAUTHORIZED RETURN ENTRY. REPORT IN THIS MATTER INCLUDING INFORMATION FURNISHED BY [redacted] BEING SUBMITTED FEB. ELEVEN NEXT WITH LEADS NOT PREVIOUSLY EXPLORED BY I AND NS DIRECTED TOWARD PROOF THAT GIOE KNEW OF ALIEN STATUS AND COMMITTED PERJURY IN TESTIMONY BEFORE KEFAUVER COMMITTEE.

MALONE JRP:mlr 58-194

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

RECORDED-84

FEB 11 1953

FEB 20 1953

UNITED STATES GOVERNMENT

Office Memorandum

TO : DIRECTOR, FBI (58-2000)

DATE: February 3, 1953

FROM : SAC, CHICAGO (58-194)

SUBJECT: LOUIS CAMPAGNA, Was., Et Al
BRIBERY; PAROLE MATTER;
FCUSC

3/18/95 SRS a/as

Re Los Angeles tel to Bureau and Chicago dated October 21, 1948 entitled, "IGNATIUS SPACCHESI, Was. Ned Bakes, Ignatius Spachesi, INFORMATION CONCERNING". Retel advised SPACCHESI arrested by the Los Angeles Police on suspicion of being wanted by Chicago police as mysterious witness in the murder of JAMES RAGEN.

b7D

It is believed that the above-mentioned individual is identical with NED BAKES who has been mentioned in connection with captioned investigation and who has been named by Mrs [redacted] Dallas, Texas, in a recent interview as being a person interested in the paroles of subjects of this case.

There is enclosed herewith to the Bureau a photostatic copy of a set of fingerprints of NED C. BAKES, obtained during previous investigation in this matter from the Cook County, Illinois Sheriff's Office. Attached to this fingerprint card is a personal history record relating to BAKES at the time when he served as a Deputy Sheriff at Chicago.

It is requested that the Bureau furnish Chicago with an identification record on this individual as well as information as to whether or not BAKES is in fact identical with SPACCHESI. This information is desired as background information in the event further investigation as to BAKES is indicated after completion of further interviews with Mrs. [redacted] now being conducted by the Dallas Office.

JRP:OH

Encls. (2)

AIR MAIL

RECORDED
INDEXED

58-2000-2370

FEB 4 1953

Called Mr. Hoagland per request of SAC 2-12-53. Unable to locate pet for Spacchesi. Will be completed ASAP.

BUREAU DIV. 7

BUREAU DIV. 7
WASHINGTON, D.C.
ATT. MR. W.R. HOAGLAND
Room 5718

FEB 20 1953

RECORDED
INDEXED

2220

FBI DALLAS 2-10-53 11-51 A CST EEA

DIRECTOR, FBI AND SAC, CHICAGO URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS, FCUSC.

[redacted] REINTERVIEWED LAST NIGHT. REPEATED DETAILS OF ORIGINAL MEETING WITH NED BAKES IN LOS ANGELES DURING SANTA ANITA RACE MEET, INTRODUCED BY FORTUNE GALLO. EARL WELCH ALSO PRESENT. THIS LOS ANGELES MEETING CONFIRMED BY [redacted] STATES UNABLE TO PLACE EXACT DATE, BUT WAS BELIEVED IN EARLY SPRING NINETEEN FORTYSIX. STATES SHE HAD LUNCH WITH BAKES AT BEVERLY WILSHIRE HOTEL, LOS ANGELES DAY FOLLOWING MEETING AT SANTA ANITA, AND AT BAKES URGING CALLED MAURY HUGHES, DALLAS ATTORNEY, FROM PAY STATION IN HOTEL LOBBY, NOT RECALLED WHETHER CALL PREPAID OR COLLECT. SHE TRAVELLED BY PLANE TO DALLAS WITHIN FEW DAYS THEREAFTER, ARRANGED HOTEL RESERVATIONS BAKER HOTEL, AND WITHIN FEW DAYS BAKES AND MURRAY HUMPHRIES ARRIVED FROM CHICAGO TOGETHER BY PLANE. SHE BELIEVES HUMPHRIES REMAINED DALLAS ONLY DURING DAY BUT BAKES LEFT PROBABLY NEXT DAY. [redacted] IDENTIFIED PHOTOS OF BAKES AND HUMPHRIES READILY WITHOUT PROMPTING. STATES SHE DEFINITELY INTRODUCED BAKES AND HUMPHRIES TO HUGHES, THAT THEY CONFERRED IN HUGHES OFFICE AND HUGHES WAS IN THEIR HOTEL ROOM. [redacted] RECALLS SHE MADE TWO

b7D

C.I.R.

63 FEB 24 1953

RECORDED - 111

58-2000-2371

TRIPS TO CHICAGO WITH HUGHES, FIRST BEING SHORTELY AFTER DALLAS MEETING, HOWARD DAILEY AND CLYDE HOOD TRAVELLING ON SAME TRAIN. STATES TRAIN TICKETS HAD BEEN ARRANGED BY HUGHES AND ROOMS BELIEVED STEVENS HOTEL, CHICAGO, AWAITING PARTY ON ARRIVAL. HUGHES AND MALE COMPANIONS HAD SUITE AND SHE HAD ROOM ON SAME FLOOR. PRESUMES HOTEL ROOMS ARRANGED BY HUMPHRIES AND BAKES AND DOES NOT RECALL WHETHER SHE REGISTERED IN HER NAME. STATES ON OTHER CHICAGO TRIP STAYED AT LARGE CHICAGO HOTEL, NAME NOT RECALLED, NEAR STEVENS. SAW HUMPHRIES AND BAKES BOTH TRIPS. DURING ONE TRIP HUMPHRIES AND BAKES TOOK PARTY INCLUDING [redacted] TO CHEZ PAREE NIGHT CLUB WHERE SOPHIE TUCKER WAS APPEARING. RECALLS HUMPHRIES GAVE ONE HUNDRED DOLLARS TO TUCKER FOR CHARITY SHE WAS SPONSORING AND TUCKER AUTOGRAPHED COPY OF HER BOOK QUOTE SOME OF THESE DAYS UNQUOTE FOR [redacted] LOCATED BOOK WHICH BEARS TUCKER AUTOGRAPH AND DATE NOV. TEN, FORTYSIX. [redacted] STATES SHE DOES NOT KNOW WHY HUGHES ETAL SAW FIT TO TAKE HER TO CHICAGO ON EITHER OCCASION, AS SHE HAD COMPLETED INTRODUCTIONS IN DALLAS. DOES NOT KNOW WHAT CONNECTION IF ANY EARL WELCH HAD WITH HUGHES ET AL, THIS CASE, BUT STATES WELCH WAS IN CHICAGO ON AT LEAST ONE OF OCCASIONS WHEN SHE WAS THERE. WELCH ALSO KNOWN BY HER TO HAVE BEEN IN DALLAS IN CONTACT WITH HUGHES DURING PERTINENT PERIOD. FOLLOWING ONE CHICAGO TRIP HUGHES AND PARTY INCLUDING [redacted] AND WELCH WENT TO NYC, WHERE STAYED AT BELMONT PLAZA HOTEL. [redacted] STATES BELIEVES HOWARD DAILY ASSISTED HUGHES IN REPRESENTING SUBJECTS, KNOWS NOTHING OF CLYDE HOOD-S ASSISTANCE IF ANY. BELIEVES HUGHES TOWARD LATTER PART OF NEGOTIATIONS TO DISMISS INDICTMENTS ENGAGED

b7D

NEW YORK ATTORNEY AS COCOUNSEL QUOTE TO PLAY DOWN HUGHES- CLOSE ASSOCIATION WITH TOM CLARK END QUOTE. [redacted] STATES HUGHES HAS BOASTED OF HIS ALERTNESS IN SELECTING THE NAME MIKE RYAN AS THE PERSON WHO ENGAGED HIM. [redacted] STATES BELIEF NASH ADAMS RESIGNED FROM JUSTICE DEPT. TO ASSIST HUGHES. [redacted] IN ONE BREATH INFERS SHE HAS FURTHER INFORMATION NOT DIVULGED, IN NEXT BREATH STATES SHE HAS TOLD ALL SHE KNOWS. SHE REPEATEDLY STATES HOPE THAT FULL DISCLOSURE WILL BE MADE OF FACTS, INFERRING CORRUPTION INVOLVED. STATES SHE HAS NOT CONSULTED FT. WORTH ATTORNEY HENRY ZWEIFFEL TO DATE, BUT PROMISED TO DO SO. AGREED TO CONTINUE EFFORTS TO RECALL FURTHER DETAILS SUBJECT TO CORROBORATION. ABILITY OR WILLINGNESS OF [redacted] TO GIVE FURTHER INFORMATION UNPREDICTABLE. [redacted] STATES SHE TALKED TO FORTUNE GALLO YEAR AND HALF AGO, AND RECALLS HE INFERRED DISTASTE RELATIVE THIS CASE LEADING HER TO BELIEVE HE MIGHT TELL ALL, IF ANYTHING HE KNOWS. STATES WELCH CAN GIVE MUCH INFORMATION. [redacted] CONTINUES TO STATE SHE HAS FEAR FOR SAFETY AND DOES NOT DESIRE OTHER PARTIES KNOW SHE HAS DIVULGED INFORMATION GIVEN. EFFORT WILL BE MADE AS SOON AS PRACTICAL TO SEE WHETHER [redacted] HAS TALKED TO ATTORNEY ZWEIFFEL AND WILL GIVE FURTHER DETAILS. EFFORTS TO CONFIRM [redacted] TORY FROM HOTEL REGISTRATIONS UNSUCCESSFUL TO DATE BUT FURTHER INVESTIGATION THROUGH HOTEL REGISTRATIONS, TELEPHONE CALLS, PLANE RECORDS, DALLAS, IS BEING MADE TO CONFIRM STORY. COPIES THIS COMMUNICATION TO LOS ANGELES AND N. Y. BY MAIL. SUGGEST SIMILAR EFFORTS TO CONFIRM AND ENLARGE ON BELCHER STORY LA, NYC, CHICAGO. CHICAGO ADVISE OTHER OFFICES WHETHER INTERVIEWS WITH WELCH, GALLO ET AL DESIRED. BELIEVE SHOULD NOT BE DISCLOSED WE HAVE TALKED TO [redacted]

MUMFORD

Press urgently.

END

ACK IN ORD

WA1-OS FM CK [illegible]

CC CK FBI CC [illegible]

b7D

2-12-53 URGENT

SACs NEW YORK
CHICAGO
DALLAS
LOS ANGELES

LOUIS CAMPAGNA, WAS., ET AL; BRIBERY; PAROLE MAT; FCUSC.

RE DALLAS TEL FEB. TEN LAST, AND BUTEL FEB. ELEVEN LAST.

COMPLETE INVESTIGATION BY FEB. SIXTEEN NEXT. SUTEL BU ANY REASON UNABLE MEET DEADLINE.

WRH:dwl

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/95 BY SP5 alw

HOOVER.

NOTE: Deadline advanced from 2/20/53 to 2/16/53

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 12 1953
TELETYPE

RECORDED-107 58-2000-2372

FEB 12 1953

62 FEB 25 1953

FD-36

RAL BUREAU OF INVESTIGA

UNITED STATES DEPARTMENT OF JUSTICE

CHICAGO, ILLINOIS
FEBRUARY 14, 1953

AIRTEL

Transmit the following ~~Teletype~~ message to:

DIRECTOR, FBI

G.I.R.-6

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTER AND FCUSC. RETEL DALLAS TO BUREAU, CHICAGO, NY AND LOS ANGELES FEBRUARY THIRTEEN LAST. EXAMINATION HOTEL RECORDS AT CG AS TO MAURY HUGHES, [redacted] EARL J. WELCH, NED BAKES, HOWARD DAILEY AND NASH ADAMS SET FORTH IN REPORT SA PHILIP F. MC CARTHY CG JUNE TWENTYONE, NINETEEN FORTYEIGHT. COPY PREVIOUSLY FURNISHED TO DALLAS. A FURTHER CHECK AT PALMER HOUSE AND BLACKSTONE HOTELS CG, LOCATED NEAR STEVENS HOTEL (NOW KNOWN AS CONRAD HILTON) FAILED TO DISCLOSE ANY RECORD OF [redacted], HUGHES OR WELCH, NINETEEN FORTYSIX DASH NINETEEN FORTYEIGHT. FURTHER CHECKS BEING MADE AT CONGRESS AND SHERMAN HOTELS, WHERE RECORDS NOT AVAILABLE TILL FEBRUARY SIXTEEN NEXT. ATTEMPTS TO LOCATE RAILROAD RESERVATIONS FOR PERTINENT INDIVIDUALS NEGATIVE, MOST LINES HAVING PREVIOUSLY DESTROYED SUCH RECORDS. ENCLOSED HEREWITH TO NY AND DALLAS ARE GROUPS OF PHOTOS OF INDIVIDUALS WHO HAVE BEEN MENTIONED IN THIS CASE, SO THAT NY AND DALLAS MAY USE THESE PICTURES IN FURTHER INTERVIEWS WITH [redacted]

b7D

JRP:fjw
58-194
cc: Dallas (58-59)(Enc.)(AMSD)
New York (58-490)(Enc.)(AMSD)

RECORDED 58-2000-2373

FEB 16 1953

Approved:_____ Sent_____ M Per_____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE TWO

HOWARD DAILEY, NASH ADAMS AND FORTUNE GALLO. IT IS POSSIBLE THAT SOME OF THESE INDIVIDUALS REPRESENTED BY THESE PICTURES MAY BE IDENTICAL WITH UNKNOWN INDIVIDUALS OF ITALIAN EXTRACTION MENTIONED BY HOOD IN RETEL. THESE PHOTOS, WITH DESCRIPTIONS ON BACKS, INCLUDE THE FOLLOWING: ONE, ANTHONY J. ACCARDO, PROMINENT CG HOODLUM AND CLOSE ASSOCIATE OF SUBJECT DE LUCIA. TWO, ROCCO FISCHETTI, PROMINENT CG HOODLUM. THREE, CHARLES FISCHETTI, BROTHER OF ROCCO, ALSO NOTORIOUS CG HOODLUM. FOUR, FRANCIS J. CURRY, JOLIET, ILL. SLOT MACHINE BOSS AND FRIEND OF SUBJ DE LUCIA. FIVE, JOSEPH CORNGOLD, CICERO, ILL. GAMBLER WHO MAY HAVE ASSISTED IN RAISING FUNDS TO SETTLE TAX PROBLEMS OF SUBJS CAMPAGNA AND DE LUCIA. SIX, WALTER THOMAS NOVAK, CG GAMBLER AND ALSO MENTIONED AS CONTRIBUTOR TO INCOME TAX FUNDS FOR SUBJS. SEVEN, WILLIAM EDWARD HEENEY (NOW DECEASED), CICERO, ILL. GAMBLER AND ASSOCIATE OF JOE CORNGOLD, AND FORMER GAMBLING PARTNER OF SUBJ CAMPAGNA. EIGHT, PHILIP KATZ, CG GAMBLER. NINE, ANTHONY GIZZO, KANSAS CITY, MO. GAMBLER. TEN, PAUL DILLON, ST. LOUIS, MO. ATTORNEY, FREQUENTLY MENTIONED AS INFLUENTIAL IN SECURING PAROLES FOR SUBJS OF THIS CASE. NY AND DALLAS SUTEL LEADS RESULTING FROM INTERVIEWS AND SUREPS PROMPTLY.

END

MALONE

Approved:_____ Sent_____ M Per____

Special Agent in Charge

FBI NYC 2-13-53 7-08 PM TM

DIRECTOR URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS, FCUSC. REBUTEL FEB. TWELFTH LAST SETTING DEADLINE FEB. SIXTEENTH NEXT. NY REPORT BEING SUBMITTED TODAY CONTAINING SAN FRANCISCO LEAD. COPIES BEING SENT SAN FRANCISCO AMSD.

BOARDMAN

HLD

3/13/95 SPSA/CW 2216

G.I.R.-8

RECORDED-108 58-2000-2374

53 FEB 25 1953

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 16

2217

TELETYPE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Gurnea
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Mr. Sizoo
Miss Gandy

FBI OKLAHOMA CITY 2-16-53 9-10 AM CST WSW

DIRECTOR, FBI..... U R G E N T

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FCUSC.

RE CHICAGO TEL TO SI AND OC, FEB. THIRTEEN LAST. UNABLE TO COMPLETE BY FEBRUARY SIXTEEN AS JON CARSON REPORTED TO BE IN PENNSYLVANIA, ADDRESS OR PERSONS TO BE CONTACTED BY HIM UNKNOWN. CARSON-S ATTORNEYS STATE HE SHOULD BE IN OKLAHOMA THIS WEEK. INTERVIEW WILL BE CONDUCTED ON HIS RETURN AND REPORT SUBMITTED.

CG ADVISED BY MAIL

BRYCE

END

10-11 AM OK FBI WA NM

I

G.I.R.-6

3/13/95 sp5 a/a
361586

cc. MW

RECORDED - 53

158-2000-2375

60 FEB 25 1953

FEB 17 1953